2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005830

Entity Name: NELSON BACH USA LTD. INC

Current Principal Place of Business:

21 HIGH STREET STE 302 NORTH ANDOVER, MA 01845

Current Mailing Address:

21 HIGH STREET STE 302 NORTH ANDOVER. MA 01845 US

FEI Number: 23-2773171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2023

Secretary of State

3441391342CC

Officer/Director Detail:

Title PSTD

Name HODGE, SIMON

Address 21 HIGH STREET, SUITE 302 City-State-Zip: NORTH ANDOVER MA 01845

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMON HODGE PRESIDENT 04/06/2023