

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002661

Entity Name: MELITTA NORTH AMERICA, INC.

Current Principal Place of Business:

13925 58TH STREET N
CLEARWATER, FL 33760

Current Mailing Address:

13925 58TH STREET N
CLEARWATER, FL 33760 US

FEI Number: 22-1732130

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER , MARTIN
13925 58TH ST N
CLEARWATER, FL 33760 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: MARTIN MILLER

03/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MILLER, MARTIN T
Address 13925 58TH ST N
City-State-Zip: CLEARWATER FL 33760

Title VS
Name CLARK, JAMES
Address 1401 BERLIN ROAD
City-State-Zip: CHERRY HILL NJ 08034

Title D
Name MITCHELL, ED
Address 13925 58TH STREET N
City-State-Zip: CLEARWATER FL 33760

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: MARTIN MILLER

PRESIDENT

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date