## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005872

Entity Name: DMG EVENTS (USA) INC.

**Current Principal Place of Business:** 

46 SOUTHFIELD AVE 3 STAMFORD LANDING SUITE 400 STAMFORD, CT 06902

## **Current Mailing Address:**

46 SOUTHFIELD AVE 3 STAMFORD LANDING SUITE 400 STAMFORD, CT 06902 US

FEI Number: 65-0698336 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 05, 2024

**Secretary of State** 

2326831279CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR, PRESIDENT, TREASURER

Name SALLAS, FRANCES LOUISE Name RATCLIFFE, NICHOLAS PAUL

Address 46 SOUTHFIELD AVE Address 46 SOUTHFIELD AVE

3 STAMFORD LANDING SUITE 400 3 STAMFORD LANDING SUITE 400

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

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: FRANCES LOUISE SALLAS

SECRETARY, DIRECTOR

03/05/2024