

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004841

Entity Name: HOTZ USA, INC.

Current Principal Place of Business:

1877 ROYAL PALM WAY
BOCA RATON, FL 33432

Current Mailing Address:

1877 ROYAL PALM WAY
BOCA RATON, FL 33432

FEI Number: 65-0948594

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOTZ, MARTIN H
1877 ROYAL PALM WAY
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title CP
Name HOTZ, MARTIN
Address 1877 ROYAL PALM WAY
City-State-Zip: BOCA RATON FL 33432

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 HOTZ

PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date