## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000658

Entity Name: KISTERS NORTH AMERICA, INC.

**Current Principal Place of Business:** 

1520 EUREKA ROAD SUITE 102

ROSEVILLE, CA 95661

**Current Mailing Address:** 

1520 EUREKA ROAD

SUITE 102

ROSEVILLE, CA 95661 US

FEI Number: 20-1233047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67 CT N LOXAHATCHEE, FL 33470 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 Feb 28, 2019

**Secretary of State** 

7951980901CC

Officer/Director Detail:

Title PD Title I

Name KISTERS, KLAUS Name KISTERS, HANNS

Address CHARLOTTENBURGER ALLEE 5, Address CHARLOTTENBURGER ALLEE 5,

52068

City-State-Zip: AACHEN City-State-Zip: AACHEN

Title ST

Name MATT, ABLES

Address 7777 GREENBACK LANE #209

City-State-Zip: CITRUS HEIGHTS CA

SIGNATURE: MATTHEW ABLES

52068

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.

Electronic Signature of Signing Officer/Director Detail

CEO

02/28/2019