2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002990

Entity Name: HABASIT AMERICA, INC.

Current Principal Place of Business:

805 SATELLITE BOULEVARD NW SUWANEE, GA 30024

Current Mailing Address:

805 SATELLITE BOULEVARD NW SUWANEE, GA 30024

FEI Number: 23-3059540

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO, PRESIDENT, DIRECTOR	Title	DIRECTOR
Name	VOLPI, ANDREA	Name	STEBLER, BEAT
Address	805 SATELLITE BOULEVARD NW	Address	805 SATELLITE BOULEVARD NW
City-State-Zip:	SUWANEE GA 30024	City-State-Zip:	SUWANEE GA 30024
Title	DIRECTOR	Title	CFO, SECRETARY
Title Name	DIRECTOR GUTWALD, THOMAS	Title Name	CFO, SECRETARY D'ADAMIO, VICTOR

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: ANDREA VOLPI

PRESIDENT

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date