2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002990

Entity Name: HABASIT AMERICA, INC.

Current Principal Place of Business:

805 SATELLITE BLVD. NW SUWANEE, GA 30024

Current Mailing Address:

805 SATELLITE BLVD. NW SUWANEE, GA 30024 US

FEI Number: 23-3059540

Name and Address of Current Registered Agent:

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

Address

City-State-Zip: BASEL

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	PRESIDENT, DIRECTOR	Title	SECRETARY
	Name	WALDNER, TIM	Name	JOHNSON, SAM
	Address	805 SATELLITE BLVD. NW	Address	805 SATELLITE BLVD. NW
	City-State-Zip:	SUWANEE GA 30024	City-State-Zip:	SUWANEE GA 30024
	Title	TREASURER	Title	DIRECTOR
	Name	VENUGOPALAN, SATHISH	Name	SALAMIN, IVAN
	Address	805 SATELLITE BLVD. NW	Address	ROEMERSTRASSE 1 4153 REINACHL
	City-State-Zip:	SUWANEE GA 30024	City-State-Zip:	BASE
	Title	DIRECTOR	Title	DIRECTOR
	Name	SMITH, RICHARD	Name	VOLPI, ANDREA
	Address	ROEMERSTRASSE 1 4153 REINACH	Address	ROEMERSTRASSE 1 4153 REINACH
	City-State-Zip:	BASEL	City-State-Zip:	BASEL
	Title	DIRECTOR		
	Name	GUTWALD, THOMAS		

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: SATHISH VENUGOPALAN

ROEMERSTRASSE 1 4153 REINACH

TREASURER

04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2022 Secretary of State 4525808761CC

Date