

2024 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**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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name WALDNER, TIM
Address 805 SATELLITE BLVD. NW
City-State-Zip: SUWANEE GA 30024

Title SECRETARY
Name JOHNSON, SAM
Address 805 SATELLITE BLVD. NW
City-State-Zip: SUWANEE GA 30024

Title TREASURER
Name VENUGOPALAN, SATHISH
Address 805 SATELLITE BLVD. NW
City-State-Zip: SUWANEE GA 30024

Title DIRECTOR
Name SALAMIN, IVAN
Address ROEMERSTRASSE 1
City-State-Zip: REINACH/BASEL 4153

Title DIRECTOR
Name SMITH, RICHARD
Address ROEMERSTRASSE 1
City-State-Zip: REINACH/BASEL 4153

Title DIRECTOR
Name VOLPI, ANDREA
Address ROEMERSTRASSE 1
City-State-Zip: REINACH/BASEL 4153

Title DIRECTOR
Name GUTWALD, THOMAS
Address ROEMERSTRASSE 1
City-State-Zip: REINACH/BASEL 4153

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

TREASURER

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date