2016 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 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

FILED Jun 29, 2016

Secretary of State

CC1528873738

Officer/Director Detail:

Title CEO, PRESIDENT 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

TitleDIRECTORTitleCFO, SECRETARYNameGUTWALD, THOMASNameD'ADAMIO, VICTOR

Address 805 SATELLITE BOULEVARD NW Address 805 SATELLITE BOULEVARD NW

City-State-Zip: SUWANEE GA 30024 City-State-Zip: SUWANEE GA 30024

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: VICTOR D'ADAMIO

SECRETARY

06/29/2016