2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000489

Entity Name: SARATOGA SUNDRESS COMPANY INC.

Current Principal Place of Business:

493 BROADWAY

SARATOGA SPRINGS, NY 12866

Current Mailing Address:

P.O. BOX 402

SARATOGA SPRINGS, NY 12866 US

FEI Number: 26-4639705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOESEL, PETER 13499 S CLEVELAND AVE STE. A-151 FORT MYERS, FL 33907 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 Aug 30, 2018

Secretary of State

CC6462520150

Officer/Director Detail:

Title F

Name HOESEL, PETER Address 493 BROADWAY

City-State-Zip: SARATOGA SPRINGS NY 12866

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