2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000489

Entity Name: SARATOGA SUNDRESS COMPANY INC.

Current Principal Place of Business:

3076-3 ROUTE 50 PO BOX 402 SARATOGA SPRINGS, NY 12866

Current Mailing Address:

P.O. BOX 402 SARATOGA SPRINGS, NY 12866 US

FEI Number: 26-4639705

Name and Address of Current Registered Agent:

HOESEL, PETER 9123 STRADA PLACE STE. 7106 NAPLES, FL 34108 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

Officer/Director Detail :

TitlePRESIDENTNameHOESEL, PETERAddressP.O. BOX 402City-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.

SIGNATURE: PETER HOESEL

PRESIDENT

04/16/2019

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2019 Secretary of State 3639797811CC

Certificate of Status Desired: No

Date