2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005411

Entity Name: CBS CORPORATE BUSINESS SOLUTIONS AMERICA INC.

FILED
Mar 24, 2021
Secretary of State
9464659023CC

Current Principal Place of Business:

15 N. DEVON BOULEVARD DEVON. PA 19333

Current Mailing Address:

15 N. DEVON BOULEVARD DEVON, PA 19333 US

FEI Number: 82-3020382 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND STREET 4TH FLOOR MIAMI, FL 33145 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 DP Title S

Name SULOVSKY, HARALD Name MALARKEY, HELENA

Address 15 N. DEVON BOULEVARD Address 15 N. DEVON BOULEVARD

City-State-Zip: DEVON PA 19333 City-State-Zip: DEVON PA 19333

Title DVPT

Name PRAEFCKE, LORENZ

Address 15 N. DEVON BOULEVARD

City-State-Zip: DEVON PA 19333

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: HELENA MALARKEY

MANAGER OPERATIONS

03/24/2021

& LEGAL