2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001339

Entity Name: TAKLER USA INC

Current Principal Place of Business:

240 NW 25TH ST APT 315 MIAMI. FL 33127

Current Mailing Address:

240 NW 25TH ST APT 315 MIAMI, FL 33127 US

FEI Number: 87-3320510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORUSSO, GIOVANNI 240 NW 25TH ST APT 315 MIAMI, FL 33127 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: GIOVANNI LORUSSO 04/03/2024

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

0767716450CC

Officer/Director Detail:

Title DIRP Title SEC

 Name
 LORUSSO, GIOVANNI
 Name
 GAZZOLA, MARIO

 Address
 240 NW 25TH ST APT 315
 Address
 66 WHITE ST STE 501

 City-State-Zip:
 MIAMI FL 33127
 City-State-Zip: NEW YORK NY 10013

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: MARIO GAZZOLA SECRETARY 04/03/2024