2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002978

Entity Name: WILHELM FRANK KG, CORP.

Current Principal Place of Business:

LINDENGASSE 60/35 VIENNA A-1070 AUSTRIA

AUSTRIA,

Current Mailing Address:

LINDENGASSE 60/35 VIENNA A-1070 AUSTRIA AUSTRIA. OC

FEI Number: 98-1025730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITOS PLLC 255 ARAGON AVE,2ND FL CORAL GABLES, FL 33134 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 Mar 09, 2023

Secretary of State

1001416610CC

Officer/Director Detail:

AUSTRIA

Title DIR Title DIR

Name WEISS, DAGMAR Name WEISS, WILHELM

Address LINDENGASSE 60/35 VIENNA A-1070 Address LINDENGASSE 60/35 VIENNA A-1070

AUSTRIA

City-State-Zip: AUSTRIA City-State-Zip: AUSTRIA

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: WEISS, WILHELM

03/09/2023