

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005534

Entity Name: PETER BURWASH INTERNATIONAL, INC.

Current Principal Place of Business:

8909 WEST LANE
MAGNOLIA, TX 77354

Current Mailing Address:

8909 WEST LANE
THE WOODLANDS, TX 77354 US

FEI Number: 76-0611874

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VASCONCELLOS, FABIO
13400 NW GILSON ROAD
PALM CITY, FL 34990 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: FABIO VASCONCELLOS

04/05/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name BURWASH, PETER
Address BOX 2459
City-State-Zip: CARMEL VALLEY CA 93924

Title VP
Name DYER, TOM
Address 8909 WEST LANE
City-State-Zip: MAGNOLIA TX 77354

Title VP
Name KRUSE, KAREN
Address 8909 WEST LANE
City-State-Zip: MAGNOLIA TX 77354

Title SD
Name REID-DYER, CHRIS
Address 8909 WEST LANE
City-State-Zip: THE WOODLANDS TX 77354

Title PRESIDENT
Name RENE, ZONDAG
Address 8909 WEST LANE
City-State-Zip: THE WOODLANDS TX 77354

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: TOM DYER

VP

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date