2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004074

Entity Name: LDS SYSTEMS INC.

Current Principal Place of Business:

1074 6TH AVE. N NAPLES. FL 34102

Current Mailing Address:

1074 6TH AVE. N NAPLES. FL 34102 US

FEI Number: 27-0854590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AJ GLOBAL MANAGEMENT, LLC 5830 COPPER LEAF LANE NAPLES, FL 34116 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: ANNETTE JUNG 03/25/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DST Title DAS

 Name
 IMMLER, STEFANIE
 Name
 IMMLER, WALTER

 Address
 1074 6TH AVE. N
 Address
 1074 6TH AVE. N

 City-State-Zip:
 NAPLES FL 34102
 City-State-Zip:
 NAPLES FL 34102

Title PD

Name KNIEBELER, MICHAEL

Address 1074 6TH AVE. N City-State-Zip: NAPLES FL 34102

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: STEFANIE IMMLER

Electronic Signature of Signing Officer/Director Detail

DST

03/25/2021

Date

FILED Mar 25, 2021

Secretary of State

7218941922CC

Date