

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000002745

Entity Name: SECOND TREE US, INC.

Current Principal Place of Business:

2701 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

2701 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B2B REGISTERED AGENT, LLC
2701 PONCE DE LEON BOULEVARD
SUITE 202
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: GIACOMO BOSSA

02/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BOSSA, GIACOMO
Address 2701 PONCE DE LEON BOULEVARD
SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title D
Name TALLARITA, ROBERTO
Address 2701 PONCE DE LEON BOULEVARD
SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MACKEN, CIARA
Address 2701 PONCE DE LEON BOULEVARD
SUITE 202
City-State-Zip: CORAL GABLES FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIACOMO BOSSA

D

02/12/2021

Electronic Signature of Signing Officer/Director Detail

Date