2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130265

Entity Name: CUENTAS INC.

Current Principal Place of Business:

235 LINCOLN RD. SUITE 210

MIAMI BEACH, FL 33139

Current Mailing Address:

235 LINCOLN RD. **SUITE 210**

MIAMI BEACH, FL 33139 US

FEI Number: 20-3537265 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: MICHAEL REINHOLD 07/27/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO (INTERIM) AND EXECUTIVE

CHAIRMAN

Name MAIMON, SHALOM ARIK

Address 235 LINCOLN RD.

SUITE 210

MIAMI BEACH FL 33139 City-State-Zip:

Title **CFO**

DANIEL, RAN Name

Address 235 LINCOLN RD.

SUITE 210

MIAMI BEACH FL 33139 City-State-Zip:

Date

FILED Jul 27, 2021

Secretary of State

8209557951CC

Title **EXECUTIVE VICE CHAIRMAN**

Name DE PRADO, MICHAEL A.

Address 235 LINCOLN RD.

SUITE 210

MIAMI BEACH FL 33139 City-State-Zip:

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: SHALOM ARIK MAIMON

CEO (INTERIM)

07/27/2021