2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000074351

Entity Name: DUNDURN USA INC.

Current Principal Place of Business:

1685 MAIN STREET W

UNIT 25

HAMILTON ONTARIO CANADA L85, CA

Current Mailing Address:

1685 MAIN STREET W UNIT 25 HAMILTON ONTARIO CANADA L85, CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREELAND, ANN M 314 E. ANDERSON STREET ORLANDO, FL 32801 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: ANN M. FREELAND 01/25/2021

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2021

Secretary of State

6810203839CC

Officer/Director Detail:

Title D

Name MANHERZ, ROBERT

Address 1685 MAIN STREET W #25

City-State-Zip: HAMILTON ONTARIO CANADA L85 AL

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT MANHERZ

DIR

01/25/2021 Date