

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007386

Entity Name: MAPLE STREET USA, INC.

Current Principal Place of Business:

255 DUNCAN MILL ROAD
707
TORONTO, ON, M3B 3H9, CND, OC 33021

Current Mailing Address:

255 DUNCAN MILL ROAD
707
TORONTO, ON, M3B 3H9, CND, OC 33021 OC

FEI Number: 30-0848843

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4651 SHERIDAN STREET
200
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PERIN, RICHARD
Address 255 DUNCAN MILL ROAD SUITE 707
City-State-Zip: TORONTO ON M3B 3H9

Title D
Name DISIMONE, ELVIO
Address 255 DUNCAN MILL ROAD SUITE 707
City-State-Zip: TORONTO ON M3H 3H9

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: RICHARD PERIN

OWNER

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date