2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000020120

Entity Name: B2 PROCESSING USA, INC.

Current Principal Place of Business:

C/O BRUCE MURRAY 1615 S. CONGRESS AVE SUITE 103 DELRAY BEACH, FL 33445

Current Mailing Address:

C/O BRUCE MURRAY 1615 S. CONGRESS AVE SUITE 103 DELRAY BEACH, FL 33445 US

FEI Number: 35-2589950 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ 1 SE 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 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

FILED Jan 14, 2019

Secretary of State

3544274732CC

Officer/Director Detail:

Title Title

LUCHAK, BRIAN MURRAY, BRUCE Name Name

Address 10 YONGE STREET Address 1436 STATIONMASTER LANE

OAKVILLE ONTARIO L6M 3A7 City-State-Zip: City-State-Zip: TORONTO ONTARIO M5E 1R4

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.

01/14/2019 SIGNATURE: BRUCE MURRAY **PRESIDENT**