

2020 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: No

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

Officer/Director Detail :

Title D
Name LUCHAK, BRIAN
Address 10 YONGE STREET
511
City-State-Zip: TORONTO ONTARIO M5E 1R4

Title D
Name MURRAY, BRUCE
Address 1436 STATIONMASTER LANE
City-State-Zip: OAKVILLE ONTARIO L6M 3A7

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: BRUCE MURRAY

PRESIDENT

01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date