2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000029647

Entity Name: PITCH & PUTT (USA), INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1650

MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1650 MIAMI, FL 33131 US

FEI Number: 61-1885344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDRES, CONESA 1200 BRICKELL AVENUE, SUITE 1650 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: ANDRES CONESA 02/08/2024

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2024

Secretary of State

8873437048CC

Officer/Director Detail:

Title D

Name CONESA LABASTIDA, ANDRES

Address 1200 BRICKELL AVENUE, SUITE 1650

City-State-Zip: MIAMI FL 33131

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