2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000057283

Entity Name: ICP INVESTMENTS USA, INC.

Current Principal Place of Business:

4100 RCA BLVD

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 35-2633088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE CAYON 02/16/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name DAVID, ONDREJ Name KLAUS, MAREK

Address NA KLIMENTCE2737/7A Address NA DRACKACH 1110/38

City-State-Zip: PRAGUE 160 00 CZECH REPUBLIC City-State-Zip: PRAGUE, 162 00 CZECH REPUBLIC

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.

Ρ

SIGNATURE: DAVID ONDREJ

FILED Feb 16, 2022

Secretary of State

6027673875CC

Date