2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000105614

Entity Name: PALM MANAGEMENT USA, INC.

Current Principal Place of Business:

70 UNIVERSITY AVE., UNIT 370 TORONTO, ONTARIO M5J 2M4,

Current Mailing Address:

70 UNIVERSITY AVE., UNIT370 TORONTO, ONTARIO M5J 2M4, CA

FEI Number: 38-4205131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, SCOTT M ESQ 225 EAST ROBINSON STREET, STE.600 ORLANDO, FL 32801 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 Feb 08, 2023

Secretary of State

4529257664CC

Officer/Director Detail:

Title DPS

Name TANEJA, ASHOK

Address 70 UNIVERSITY AVE., UNIT 370
City-State-Zip: TORONTO, ONTARIO M5J 2M4

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: ASHOK TANEJA DIRECTOR 02/08/2023