

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000069127

**Entity Name:** SECURE CAPITAL USA LLC

**Current Principal Place of Business:**

60 BLOOR STREET WEST  
SUITE 406  
TORONTO, ONTARIO M4W 3B8

**Current Mailing Address:**

60 BLOOR STREET WEST  
SUITE 406  
TORONTO, ONTARIO M4W 3B8 CA

**FEI Number:** 33-1224460

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HARDING BELL INTERNATIONAL, INC.  
113 PONTOTOC PLAZA  
AUBURNDALE, FL 33823 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:** SUSAN J HARDING

04/21/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name 2329198 ONTARIO INC.  
Address 60 BLOOR STREET WEST  
SUITE 406  
City-State-Zip: TORONTO ONTARIO M4W 3B8

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** 2329198 ONTARIO INC.

MGRM

04/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date