

2020 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

03/23/2020

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

03/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date