

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000022322

Entity Name: S2G MEXICO LLC

Current Principal Place of Business:

6745 NW 36TH STREET
SUITE 200
MIAMI, FL 33166

Current Mailing Address:

15 PRODUCTION ROAD
BRAMPTON, ONTARIO L6T 4N8 CA

FEI Number: 36-4815134

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MANAGER AND PRESIDENT
Name CHEVALIER, GABRIELLE
Address 15 PRODUCTION ROAD
City-State-Zip: BRAMPTON ONTARIO L6T 4N8

Title MANAGER AND TREASURER
Name BOCK, OLIVER
Address 15 PRODUCTION ROAD
City-State-Zip: BRAMPTON ONTARIO L6T 4N8

Title SECRETARY
Name GONSALVES, JASON
Address 15 PRODUCTION ROAD
City-State-Zip: BRAMPTON ONTARIO L6T 4N8

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: JASON GONSALVES

GLOBAL CFO

01/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date