2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000264

Entity Name: SINGLE STOP USA, INC.

Current Principal Place of Business:

633 3RD AVE **6TH FLOOR**

NEW YORK, NY 10017

FILED Apr 09, 2023 **Secretary of State** 2339110306CC

Current Mailing Address:

633 3RD AVE **6TH FLOOR**

NEW YORK, NY 10017 US

FEI Number: 20-8837690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW YORK NY 10017

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR Name GROSSMAN, ALLEN Name DIAZ, ANGELA Address 633 3RD AVE Address 633 3RD AVE **6TH FLOOR 6TH FLOOR**

> NEW YORK NY 10017 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

TOUPS, STEPHEN LANDAU, DAVID Name Name

633 3RD AVE 633 3RD AVE Address Address

6TH FLOOR 6TH FLOOR

NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

STURZ, HERBERT WEINSTEIN, MICHAEL M. Name Name

633 3RD AVE 633 3RD AVE Address Address

6TH FLOOR 6TH FLOOR

NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip:

Title **CFO** Title **DIRECTOR**

Name KHOURY, CAROL Name SIMKOWITZ, DANIEL

Address 633 3RD AVE 633 3RD AVE Address

6TH FLOOR 6TH FLOOR

NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 City-State-Zip:

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH BREZENOFF

GENERAL COUNSEL

04/09/2023

Officer/Director Detail Continued:

Title DIRECTOR

Name SCOTT, JENNIFER

Address

633 3RD AVE

6TH FLOOR

City-State-Zip: NEW YORK NY 10017

CEO Title

Name MCMAHON, CHRISTINE

Address 633 3RD AVE

6TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title **GENERAL COUNSEL** Name BREZENOFF, KENNETH

Address 633 3RD AVE

6TH FLOOR

City-State-Zip: NEW YORK NY 10017