2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005665

Entity Name: PRINCE'S TRUST AMERICA, INC.

FILED
Jul 30, 2021
Secretary of State
3613437276CC

Current Principal Place of Business:

45 W. 27TH STREET, FLOOR 11 NEW YORK. NY 10001

Current Mailing Address:

45 W. 27TH STREET, FLOOR 11 NEW YORK. NY 10001 US

FEI Number: 82-5457122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title DIR, TRES Title DIR

Name KELLIE- SMITH, SAM Name BRITTO, ROMERO

Address 45 W. 27TH STREET, FLOOR 11 Address 45 W. 27TH STREET, FLOOR 11

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

TitleCHAIRMAN/DIRTitleDIRECTORNameGREEN, JEREMYNameJAMES, KATE

Address 45 W. 27TH STREET, FLOOR 11 Address 45 W. 27TH STREET

FLOOR 11

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

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: JEREMY GREEN CHAIRMAN 07/30/2021