2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005665

Entity Name: PRINCE'S TRUST AMERICA, INC.

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

FILED Jul 01, 2020

Secretary of State

3217309059CC

Officer/Director Detail:

Title DIR. TRES Title DIR

MILBURN, DAME M Name Name BRITTO, ROMERO

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

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

Title CHAIRMAN/DIR Name GREEN, JEREMY

Address 45 W. 27TH STREET, FLOOR 11

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: DAME MARTINA MILBURN

DIRECTOR AND TRESURER

07/01/2020

Electronic Signature of Signing Officer/Director Detail

Date