

2023 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

Officer/Director Detail :

Title DIR, TRES
Name KELLIE- SMITH, SAM
Address 45 W. 27TH STREET, FLOOR 11
City-State-Zip: NEW YORK NY 10001

Title DIR
Name BRITTO, ROMERO
Address 45 W. 27TH STREET, FLOOR 11
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

Title DIRECTOR
Name JAMES, KATE
Address 45 W. 27TH STREET
FLOOR 11
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name CERES, RUDYARD
Address 45 WEST 27TH STREET, NEW YORK,
NY, USA
FLOOR 11
City-State-Zip: NEW YORK NY 10001

Title MR.
Name BYRD, STEPHEN
Address 45 W 27TH STREET NW
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: JEREMY GREEN

OPERATIONS MANAGER 04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date