

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004338

**Entity Name:** STERLING USA, INC.**Current Principal Place of Business:**2851 JOHN STREET, SUITE ONE  
MARKHAM, ONTARIO L3R 5R7**Current Mailing Address:**2851 JOHN STREET, SUITE ONE  
MARKHAM, ONTARIO L3R 5R7 CA**FEI Number:** 86-0791645**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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            PRESIDENT, DIRECTOR  
Name            KOSOY, BRIAN  
Address        302 DATURA STREET, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33401

Title            SECRETARY, TREASURER  
Name            MOROSS, GREGORY  
Address        302 DATURA STREET, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33401

Title            VP, DIRECTOR  
Name            GREEN, ROBERT S.  
Address        2851 JOHN STREET, SUITE ONE  
City-State-Zip: MARKHAM ONTARIO L3R 5R7

Title            VP  
Name            PRESTON, JEFFREY W.  
Address        400 CLEMATIS STREET, SUITE 201  
City-State-Zip: WEST PALM BEACH FL 33401

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

**SIGNATURE:** ROBERT S. GREENVP, DIRECTOR, BY  
LYNNETTE PENALBERT,  
ATTORNEY-IN-FACT

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date