

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

Entity Name: FINASTRA USA CORPORATION, INC.**Current Principal Place of Business:**744 PRIMERA BLVD
SUITE 2000
LAKE MARY, FL 32746**Current Mailing Address:**744 PRIMERA BLVD
SUITE 2000
LAKE MARY, FL 32746 US**FEI Number:** 93-0704365**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 | DIRECTOR, SECRETARY |
| Name | ANASSON, CYNTHIA |
| Address | 744 PRIMERA BLVD SUITE 2000 |
| City-State-Zip: | LAKE MARY FL 32746 |

| | |
|-----------------|--------------------------------|
| Title | DIRECTOR |
| Name | ROUFOGALIS, JASON |
| Address | 744 PRIMERA BLVD SUITE 2000 |
| City-State-Zip: | LAKE MARY FL 32746 |

| | |
|-----------------|--|
| Title | PRESIDENT, CFO, TREASURER, DIRECTOR |
| Name | KIM, PAUL |
| Address | 744 PRIMERA BLVD SUITE 2000 |
| City-State-Zip: | LAKE MARY FL 32746 |

| | |
|-----------------|--------------------------------|
| Title | ASST. SECRETARY, OFFICER |
| Name | RABENOLD, KEITH |
| Address | 744 PRIMERA BLVD SUITE 2000 |
| City-State-Zip: | LAKE MARY FL 32746 |

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: KEITH RABENOLD**ASSISTANT SECRETARY** 03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date