

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000185

Entity Name: C4 USA INC.

Current Principal Place of Business:

2267 LAKE SHORE BLVD W
SUITE 705
TORONTO, ONT M8V 3X2

Current Mailing Address:

2267 LAKE SHORE BLVD W
SUITE 705
TORONTO, ONT M8V 3X2 CA

FEI Number: 30-0802451

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 506
MIAMI, FL 33156 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 PDST
Name MARINESCU, FLOYD
Address 2267 LAKE SHORE BLVD W
SUITE 705
City-State-Zip: TORONTO ONT M8V 3X2

Title VP
Name BEVERSTEIN, ROXANNE
Address 1061 NOVEMBER DRIVE
City-State-Zip: CUPERTINO CA 95014

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: FLOYD MARINESCU

CEO

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date