2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000576

Entity Name: WISE US INC.

Current Principal Place of Business:

30 W 26TH STREET **6TH FLOOR**

NEW YORK, NY 10010

Current Mailing Address:

30 W 26TH STREET **6TH FLOOR**

NEW YORK, NY 10010 US

FEI Number: 45-3233521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 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: MARK WILLIAMS, AVP BUSINESS FILINGS INCORPORATED 04/20/2023

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2023

Secretary of State

7684987647CC

Officer/Director Detail:

City-State-Zip:

Title CEO, DIRECTOR Title DIRECTOR, PRESIDENT

KAARMANN, KRISTO Name Name SINHA, HARSH

Address **6TH FLOOR TEA BUILDING** Address **6TH FLOOR TEA BUILDING**

> 56 SHOREDITCH HIGH STREET 56 SHOREDITCH HIGH STREET

LONDON E16JJ LONDON E16JJ City-State-Zip:

Title CFO, DIRECTOR Title **DIRECTOR**

Name

KEAN, SHARON ANNE Name BRIERS, MATTHEW

6TH FLOOR TEA BUILDING 6TH FLOOR, TEA BUILDING Address Address 56 SHOREDITCH HIGH STREET 56 SHOREDITCH HIGH ST

LONDON E16JJ LONDON E16JJ City-State-Zip: City-State-Zip:

Title **SECRETARY** Name LOCK, AMY

6TH FLOOR, TEA BUILDING Address

56 SHOREDITCH HIGH ST

LONDON E16JJ City-State-Zip:

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.

04/20/2023 SIGNATURE: HARSH SINHA **PRESIDENT**