

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000001656

Entity Name: BITSTAMP USA, INC.

Current Principal Place of Business:

27 UNION SQUARE WEST
SUITE 205
NEW YORK, NY 10003

Current Mailing Address:

27 UNION SQUARE WEST
SUITE 205
NEW YORK, NY 10003 US

FEI Number: 38-4087890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 KODRIC, NEJC
Address 27 UNION SQUARE WEST
 SUITE 205
City-State-Zip: NEW YORK NY 10003

Title TREASURER
Name KEMP, EDWARD
Address 27 UNION SQUARE WEST
 SUITE 205
City-State-Zip: NEW YORK NY 10003

Title SECRETARY
Name LELOUP, STEPHANE
Address 27 UNION SQUARE WEST
 SUITE 205
City-State-Zip: NEW YORK NY 10003

Title CHIEF COMPLIANCE OFFICER
Name BARNETT, CAITLIN
Address 27 UNION SQUARE WEST
 SUITE 205
City-State-Zip: NEW YORK NY 10003

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: NEJC KODRIC

PRESIDENT

10/24/2019

Electronic Signature of Signing Officer/Director Detail

Date