

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001656

**Entity Name:** BITSTAMP USA, INC.

**Current Principal Place of Business:**

9595 WILSHIRE BLVD.  
STE. 900, PMB #688  
BEVERLY HILLS, CA 90212

**Current Mailing Address:**

9595 WILSHIRE BLVD.  
STE. 900, PMB #688  
BEVERLY HILLS, CA 90212 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        9595 WILSHIRE BLVD.  
                  STE. 900, PMB #688  
City-State-Zip: BEVERLY HILLS CA 90212

Title            TREASURER  
Name            KEMP, EDWARD  
Address        9595 WILSHIRE BLVD.  
                  STE. 900, PMB #688  
City-State-Zip: BEVERLY HILLS CA 90212

Title            VP  
Name            ZUPAN, VASJA  
Address        9595 WILSHIRE BLVD.  
                  STE. 900, PMB #688  
City-State-Zip: BEVERLY HILLS CA 90212

Title            SECRETARY  
Name            LELOUP, STEPHANE  
Address        9595 WILSHIRE BLVD.  
                  STE. 900, PMB #688  
City-State-Zip: BEVERLY HILLS CA 90212

Title            DIRECTOR  
Name            GHYS, HENDRIK  
Address        9595 WILSHIRE BLVD.  
                  STE. 900, PMB #688  
City-State-Zip: BEVERLY HILLS CA 90212

*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**

**04/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date