

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002487

Entity Name: SB GROUP US, INC.

Current Principal Place of Business:

1 CIRCLE STAR WAY, 4TH FLOOR
SAN CARLOS, CA 94070

Current Mailing Address:

1 CIRCLE STAR WAY, 4TH FLOOR
SAN CARLOS, CA 94070 US

FEI Number: 47-1755758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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
Name CLAURE, MARCELO
Address 600 BRICKELL AVENUE, STE 2650
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name COMBES, MICHEL
Address 1 CIRCLE STAR WAY, 4TH FLOOR
City-State-Zip: SAN CARLOS CA 94070

Title SECRETARY AND GENERAL
 COUNSEL
Name LAM, STEPHEN
Address 1 CIRCLE STAR WAY, 4TH FLOOR
City-State-Zip: SAN CARLOS CA 94070

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: STEPHEN LAM

SECRETARY

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date