2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004580

Entity Name: BROKEN SPOKE OUTFITTERS, INC.

Current Principal Place of Business:

303 5TH AVE W VANCOUVER, BC V5Y 1J6

Current Mailing Address:

303 5TH AVE W VANCOUVER, BC V5Y 1J6 CA

FEI Number: 37-1769038

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	DIRECTOR
Name	XAUSA, DAVIDE	Name	GUILLEMET, CHRIS
Address	303 5TH AVE W	Address	303 5TH AVE W
City-State-Zip:	VANCOUVER BC V5Y 1J6	City-State-Zip:	VANCOUVER BC V5Y 1J6
Title	DIRECTOR	Title	VP
Title Name	DIRECTOR MARTIN, BORIS	Title Name	VP VLEK, JENNIFER

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: JENNIFER VLEK

VICE PRESIDENT

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date