## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004580

Entity Name: BROKEN SPOKE OUTFITTERS, INC.

inity Name: BROKEN OF ORE OOT ITTERO,

**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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Mar 05, 2020

**Secretary of State** 

2631507754CC

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

Name MARTIN, BORIS Name VLEK, JENNIFER
Address 303 5TH AVE W Address 303 5TH AVE W

City-State-Zip: VANCOUVER BC V5Y 1J6 City-State-Zip: VANCOUVER BC V5Y 1J6

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

03/05/2020