Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE COLEY

nd Address of Current Registered Age

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

	Title	CFO	Title	PRESIDENT/CEO
	Name	SROGE, JOSHUA	Name	COLEY, CATHERINE
	Address	LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800	Address	LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800
	City-State-Zip:	SAN FRANCISCO CA 94129-1492	City-State-Zip:	SAN FRANCISCO CA 94129-1492
	T :0 -		T '4 -	
	Title	DIRECTOR	Title	DIRECTOR
	Name	ZHOU, WEI	Name	ZHAO, CHANGPENG
	Address	LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800	Address	LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800
	City-State-Zip:	SAN FRANCISCO CA 94129-1492	City-State-Zip:	SAN FRANCISCO CA 94129-1492
	Title	DIRECTOR	Title	SECRETARY
	Name	COLEY, CATHERINE	Name	COLEY, CATHERINE
	Address	LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800	Address	LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800
	City-State-Zip:	SAN FRANCISCO CA 94129-1492	City-State-Zip:	SAN FRANCISCO CA 94129-1492

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

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000264

Entity Name: BAM TRADING SERVICES INC.

Current Principal Place of Business:

LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800 SAN FRANCISCO, CA 94129-1492

Current Mailing Address:

LETTERMAN DIGITAL ARTS CENTER ONE LETTERMAN DRIVE BUILDING C, SUITE C3-800 SAN FRANCISCO, CA 94129-1492 US

FEI Number: 84-2343173

Name and Address of Current Registered Agent:

PRESIDENT/CEO

04/25/2021

Apr 25, 2021 Secretary of State 8642819229CC

Date

FILED

Certificate of Status Desired: No

Date