

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000238

Entity Name: TERRAFUSE USA INC.

Current Principal Place of Business:

14476 DUVAL PLACE WEST
SUITE 206
JACKSONVILLE, FL 32218

Current Mailing Address:

14476 DUVAL PLACE WEST
SUITE 206
JACKSONVILLE, FL 32218 US

FEI Number: 36-4978114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: NICK NICHOLS

03/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BREITHAUPT, STEPHEN
Address 1325 HASTINGS CRES SE
City-State-Zip: CALGARY, AB AB T2G4C8

Title DS
Name BREITHAUPT, MICHAEL
Address 1325 HASTINGS CRES SE
City-State-Zip: CALGARY AB T2G4C8

Title DVP
Name NOVELLO, GIUSEPPE
Address 1325 HASTINGS CRES SE
City-State-Zip: CALGARY AB T2G 4C8

Title DT
Name NOVELLO, DEBBIE
Address 1325 HASTINGS CRES SE
City-State-Zip: CALGARY AB T2G4C8

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: DEBBIE NOVELLO

**OPERATIONS
CONTROLLER**

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date