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.

CEO

SIGNATURE: ITAI SELA

Electronic Signature of Signing Officer/Director Detail

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001420

Entity Name: B2 PAYMENTS USA INC.

Current Principal Place of Business:

1 S.E. 3RD AVENUE SUITE 2950 MIAMI, FL 33131

Current Mailing Address:

1 S.E. 3RD AVENUE SUITE 2950 MIAMI, FL 33131 US

FEI Number: 80-0932904

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN 1 S.E. 3RD AVENUE SUITE 2950 MIAMI, FL 33131 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			Da
Officer/Director Detail :				
Title	D	Title	S	
Name	SELA, ITAI	Name	BALDOCK, GRAHAM	
Address	16790 CHARLES RIVER DR.	Address	4261 LONGMOOR DR	
City-State-Zip:	DELRAY BEACH FL 33446	City-State-Zip:	BURLINGTON, ON L7L 5A2 CANAD. FL	4

FILED Jul 19, 2022 Secretary of State 9406644922CC

Certificate of Status Desired: No

07/19/2022 Date

Date