

**2023 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

**Certificate of Status Desired:** No

**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

Date

**Officer/Director Detail :**

Title D  
Name SELA, ITAI  
Address 16790 CHARLES RIVER DR.  
City-State-Zip: DELRAY BEACH FL 33446

Title S  
Name BALDOCK, GRAHAM  
Address 4261 LONGMOOR DR  
City-State-Zip: BURLINGTON, ON L7L 5A2 CANADA  
FL

*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:** ITAI SELA

**CEO**

**01/29/2023**

Electronic Signature of Signing Officer/Director Detail

Date