

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