

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001433

Entity Name: APOGEE GAMING USA, INC.

Current Principal Place of Business:

19 OCEAN VIEW ROAD BAS CAP PELE NEW
BRUNSWICK, CA E4N 2X5

Current Mailing Address:

19 OCEAN VIEW ROAD BAS CAP PELE NEW
BRUNSWICK, CA E4N 2X5 CA

FEI Number: 35-2641349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT,
SECRETARY, TREASURER, VP
Name JOSEPH DRAPEAU, JEAN-LOUIS
Address 19 OCEAN VIEW ROAD BAS CAP
PELE
City-State-Zip: NEWBRUNSWICK CA E4N 2X5

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: JEAN-LOUIS JOSEPH DRAPEAU

SECRETARY

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date