

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001690

Entity Name: ST. DALFOUR USA, INC.

Current Principal Place of Business:

175 S.W. 7TH ST., STE. 1210
MIAMI, FL 33130

Current Mailing Address:

175 S.W. 7TH ST., STE. 1210
MIAMI, FL 33130 US

FEI Number: 83-1537194

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOPER, JOHN
175 S.W. 7TH ST., STE. 1210
MIAMI, FL 33130 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 DST
Name COOPER, JOHN A
Address 175 S.W. 7TH ST., STE. 1210
City-State-Zip: MIAMI FL 33130

Title CEO
Name COOPER, JOHN A
Address 175 S.W. 7TH ST., STE. 1210
City-State-Zip: MIAMI FL 33130

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: JOHN A COOPER

CEO

02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date