

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004876

Entity Name: CLEVER LEAVES INTERNATIONAL INC.

Current Principal Place of Business:

20TH FLOOR, 250 HOWE ST.
VANCOUVER, BC V6C 3R8 CANADA, OC

Current Mailing Address:

20TH FLOOR, 250 HOWE ST.
VANCOUVER, BC V6C 3R8 CANADA, OC US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name WILCHES, JULIAN
Address 489 FIFTH AVE., 27TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP
Name ESCOBAR, GUSTAVO
Address 489 FIFTH AVE., 27TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, CEO
Name FAJARDO, ANDRES
Address 489 FIFTH AVE., 27TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: JULIAN WILCHES

VP

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date