# 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100006622

Entity Name: CONTRACT WALL SOLUTIONS USA INC.

#### **Current Principal Place of Business:**

80 BASS PRO MILLS DRIVE UNIT 18 VAUGHAN, ONTARIO, L4K 5W9

### **Current Mailing Address:**

80 BASS PRO MILLS DRIVE UNIT 18 VAUGHAN, ONTARIO, L4K 5W9 CA

#### FEI Number: 98-1635440

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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	Title	DIRECTOR, VICE PRESIDENT,	
Name	DRAGO, GIUSEPPE		TREASURER	
	·	Name	SCIORTINO, ANTONINO	
Address	1091 DEACON DRIVE	A al al una a a		
City-State-Zip:	MILTON, ONTARIO L9T 5T1	Address	2 DORINE CRESCENT	
		City-State-Zip:	SCARBOROUGH, ONTARIO M1L	1Y7

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: GIUSEPPE DRAGO

PRESIDENT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

## FILED Apr 16, 2024 Secretary of State 7750457304CC

Certificate of Status Desired: No