2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007285

Entity Name: LAYER2 FINANCIAL INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FL

MIAMI. FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., 28TH FL MIAMI, FL 33131 US

FEI Number: 87-3157382 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

FILED Jan 29, 2023

Secretary of State

1680985149CC

Officer/Director Detail:

Title Title CEO

KOHLI, BHANU Name KOHLI, BHANU Name

201 S. BISCAYNE BLVD., 28TH FL Address 201 S. BISCAYNE BLVD., 28TH FL Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title СТО Title **VPD**

Name MISTRY, TARUN MISTRY, TARUN Name

Address 201 S. BISCAYNE BLVD., 28TH FL Address 201 S. BISCAYNE BLVD., 28TH FL

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title CFO Title ST

Name INGOLD, JOHN HILARY INGOLD. JOHN HILARY Name

Address 201 S. BISCAYNE BLVD., 28TH FL 201 S. BISCAYNE BLVD., 28TH FL Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail