

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007717

Entity Name: HOTSPOT PARKING (USA) INC.

Current Principal Place of Business:

501 SILVERSIDE RD #307
WILMINGTON, DE 19809

Current Mailing Address:

501 SILVERSIDE RD #307
WILMINGTON, DE 19809 US

FEI Number: 88-3925630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BCH, FL 33408 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 DIR, P
Name THOM, DAVID
Address 501 SILVERSIDE RD #307
City-State-Zip: WILMINGTON DE 19809

Title DIR, VP, SEC
Name STEWART, SCOTT
Address 501 SILVERSIDE RD #307
City-State-Zip: WILMINGTON DE 19809

Title DIR, T
Name TAYLOR, STEPHEN
Address 501 SILVERSIDE RD #307
City-State-Zip: WILMINGTON DE 19809

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: SCOTT STEWART

**SECRETARY, BY
ANDREW GILBERT,
ATTORNEY-IN-FACT**

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date