

Christian Popp

President
MINT Software Systems Inc.

MINT Software Systems US Inc. 5955 TG Lee Blvd. Suite 250 Orlando, FL 32822. USA Phone: +1 (407) 601-5740 www.mintsoftwaresystems.com

Date: April 29, 2025

**Division of Corporations** 

Attn: Directors Office PO Box 6327 Tallahassee, FL 32314

## STATEMENT OF FACT

Regarding Unauthorized Filing for MINT Software Systems US Inc.

Document Number: P15000033398

## To Whom It May Concern,

On behalf of MINT Software Systems US Inc., I am submitting this Statement of Fact regarding an unauthorized and potentially fraudulent filing made with your office concerning our corporate entity (Document Number: P15000033398).

Following receipt of your notification dated April 12, 2025, our internal review revealed that the changes recently filed—specifically relating to the listed business address and ownership structure—were made without the knowledge, consent, or authorization of MINT Software Systems US Inc. or its duly appointed officers. These changes do not reflect our company's actual place of business or legitimate ownership.

As a corrective action, we filed a name change for MINT Software Systems US Inc. on April 23, 2025, and will continue to monitor our records closely for further irregularities.

We respectfully request that this Statement of Fact be made part of the public record to document that the aforementioned filing was submitted without authorization and does not reflect our corporation's legitimate operations or ownership.

Please do not hesitate to contact us if you require additional documentation or have further questions.

As President, I am committed to ensuring that MINT Software Systems Inc. fully complies with the law. Please contact me directly at 407-233-6111 or via email at popp@mintsoftware.net if you require any additional information or documentation to assist in resolving this matter.

Thank you for your prompt attention to this issue. I look forward to your response.

Sincerely,

Christian Popp

MINT President

## FLORIDA INDIVIDUAL ACKNOWLEDGMENT

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,	The foregoing instrument was acknowledged before me by means of
	M Physical Presence.
	— OR —
	Online Notarization,
	this 30th day of April . 2025. by
	Christian Popp
	Name of Person Acknowledging
ZACHARY STDICK  Notary Public - State of Florida	Ship Stock
Commission a HH 198436 My Comm. Expires Nov 14, 2025	Signature of Notary Public — State of Florida
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