2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090150

Entity Name: Q5 INVESTMENTS USA, INC.

Current Principal Place of Business:

113 PONTOTOC PLAZA AUBURNDALE, FL 33823

Current Mailing Address:

BOX 1655

COCHRANE. ALBERTA T4C 1B5 CA

FEI Number: 99-0370950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC. 113 PONOTOC PLAZA AUBURNDALE, FL 33823 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: SUSAN J. HARDING 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

7202221536CC

Officer/Director Detail:

Title P Title VP

Name QUANTZ, JASON Name QUANTZ, TAMMY

Address BOX 1655 Address BOX 1655

City-State-Zip: COCHRANE AB T4C 1B5 City-State-Zip: COCHRANE AB T4C 1B5

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: JASON QUANTZ PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/23/2019

Date