

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089260

Entity Name: BOLDER CORPORATE SERVICES (USA), INC.

Current Principal Place of Business:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131 US

FEI Number: 46-1333332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BG CORPORATE SERVICES (USA) LLC
1110 BRICKELL AVE
SUITE 310
MIAMI, FL 33131 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: DAVID PAYNE

04/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name PAYNE , DAVID

Address 1110 BRICKELL AVE., SUITE 310

City-State-Zip: MIAMI FL 33131

Title TREASURER

Name MEAKER, GREG

Address 1110 BRICKELL AVE., SUITE 310

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.

SIGNATURE: DAVID PAYNE

DIRECTOR, PRESIDENT

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date