

**2023 FLORIDA PROFIT CORPORATION AMENDED 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:**

AINSWORTH & CLANCY PLLC  
801 BRICKELL AVE., 8TH FLOOR  
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:** JOHN AINSWORTH

05/18/2023

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:** PAYNE , DAVID

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05/18/2023

Electronic Signature of Signing Officer/Director Detail

Date