2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000071630

Entity Name: D.K.M. CAPITAL USA, INC.

Comment Drive in al. Diese of Business.

Current Principal Place of Business:

333 SE 2ND AVE #3200 MIAMI, FL 33131

Current Mailing Address:

333 SE 2ND AVE #3200 MIAMI, FL 33131 US

FEI Number: 80-0948903 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CHRISTA PUGH 09/01/2020

Electronic Signature of Registered Agent

Date

FILED Sep 01, 2020

Secretary of State

6243124048CC

Officer/Director Detail:

Title PSD

Name MAMMONE, DANIEL KEVIN

Address 7875 CH DE LA COTE DE LIESSE

City-State-Zip: MONTREAL QUEBEC H4T 1G4

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.