

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000093080

Entity Name: MENTOR CAPITAL INVESTMENTS USA

Current Principal Place of Business:

150 SE 2ND AVE #300
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE #300
MIAMI, FL 33131 US

FEI Number: 61-1951953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKSLY, LLC
6919 SW 18TH ST #222
BOCA RATON, FL 33433 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: ABEL FIOROT

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MENON, LEO GUSTAVO
Address 150 SE 2ND AVE #300
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: MENON , LEO GUSTAVO

P

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date