## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000105284

Entity Name: EQPME USA INC.

## **Current Principal Place of Business:**

7901 4TH ST N 300

ST PETERSBURG, FL 33702

**Current Mailing Address:** 

270 TORYORK DRIVE

NORTH YORK, ON M9L 1-Y1 CA

FEI Number: 36-5007487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N 300 ST PETERSBURG, FL 33702 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:

Title

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2023

**Secretary of State** 

5676697051CC

Officer/Director Detail:

 Title
 DIR, CHIEF LEGAL OFFICER
 Title
 DIR, PRESIDENT, CEO

 Name
 PRESTA, MICHAEL
 Name
 MASCARIN, ALEXANDER

Address 9100 JANE STREET, BUILDING 'A', Address 270 TORYORK DRIVE 3RD FLOOR

City-State-Zip: VAUGHAN ONTARIO L4K 0A4

Title DIRECTOR OF RISK MANAGEMENT

DIR, CHIEF PRODUCT OFFICER

AND REGULATORY AFFAIRS

City-State-Zip:

Name PERALTA, STEPHAN Name PRESTA, MATTHEW

Address 30 BIGHAM CRESCENT Address 9100 JANE STREET, BUILDING 'A',

3RD FLOOR

NORTH YORK ONTARIO M9L 1Y1

City-State-Zip: TORONTO ONTARIO M9C 5C6

City-State-Zip: VAUGHAN ONTARIO L4K 0A4

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.