2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000031768

Entity Name: MOMENTIX USA INC.

Current Principal Place of Business:

1491 LENNOX STREET

NORTH VANCOUVER. BRITISH COLUMBIA V7H 1X4

Current Mailing Address:

1491 LENNOX STREET

NORTH VANCOUVER. BRITISH COLUMBIA V7H 1X4 CA

FEI Number: 61-2033879 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES INC. 515 E. PARK AVE, FLOOR 2 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DS

Name BLAIR ALAN BIGWOOD Name COULSON, FOSTER

Address 1491 LENNOX STREET Address 4890 CHERRY CREEK ROAD

City-State-Zip: NORTH VANCOUVER BRITISH COLUMBIA City-State-Zip: PORT ALBERNI BRITISH COLUMBIA

V9Y 8E9

Title DT

Name PONTBRIAND, ALEXANDRA
Address 4890 CHERRY CREEK ROAD

City-State-Zip: PORT ALBERNI BRITISH COLUMBIA

COLUMBIA V7H 1X4

V9Y 8E9

SIGNATURE: BLAIR BIGWOOD

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.

Electronic Signature of Signing Officer/Director Detail

CEO

04/26/2023 Date

FILED Apr 26, 2023

Secretary of State

6354337136CC