

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

Entity Name: FINASTRA USA CORPORATION, INC.**Current Principal Place of Business:**744 PRIMERA BLVD
SUITE 2000
LAKE MARY, FL 32746**Current Mailing Address:**744 PRIMERA BLVD
SUITE 2000
LAKE MARY, FL 32746 US**FEI Number:** 93-0704365**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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	DIRECTOR, SECRETARY
Name	ANASSON, CYNTHIA
Address	744 PRIMERA BLVD SUITE 2000
City-State-Zip:	LAKE MARY FL 32746

Title	DIRECTOR
Name	ROUFOGALIS, JASON
Address	744 PRIMERA BLVD SUITE 2000
City-State-Zip:	LAKE MARY FL 32746

Title	PRESIDENT, CFO, TREASURER, DIRECTOR
Name	KIM, PAUL
Address	744 PRIMERA BLVD SUITE 2000
City-State-Zip:	LAKE MARY FL 32746

Title	ASST. SECRETARY, OFFICER
Name	RABENOLD, KEITH
Address	744 PRIMERA BLVD SUITE 2000
City-State-Zip:	LAKE MARY FL 32746

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: KEITH RABENOLD**ASSISTANT SECRETARY** 03/04/2024_____
Electronic Signature of Signing Officer/Director Detail_____
Date