

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001458

Entity Name: INTOUCHCX US INC.

Current Principal Place of Business:

1300 S COUNTRY CLUB DR
STE 1302
MESA, AZ 85210

Current Mailing Address:

240 KENNEDY STREET - 2ND FLOOR
WINNIPEG, MANITOBA R3C 1T1 CA

FEI Number: 45-2572910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 CEO, PRESIDENT, DIRECTOR
Name FETTES, GREG
Address 240 KENNEDY STREET - 2ND FLOOR
City-State-Zip: WINNIPEG MANITOBA R3C 1T1

Title CFO, TREASURER, SECRETARY
Name KOZLOWICH, SHANE
Address 240 KENNEDY STREET - 2ND FLOOR
City-State-Zip: WINNIPEG MANITOBA R3C 1T1

Title DIRECTOR
Name MALKANI, ASHVIN
Address 5650 YONGE STREET
City-State-Zip: TORONTO ONTARIO M2M 4H5

Title DIRECTOR
Name KACHKO, ILYA
Address 5650 YONGE STREET
City-State-Zip: TORONTO ONTARIO M2M 4H5

Title OFFICER
Name MILLER, TERI
Address 1300 S COUNTRY CLUB DR
STE 1302
City-State-Zip: MESA AZ 85210

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: SHANE KOZLOWICH

SECRETARY

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date