2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004902

Entity Name: TEN LIFESTYLE MANAGEMENT USA, INC.

FILED Feb 15, 2022 **Secretary of State** 6340680415CC

Current Principal Place of Business:

C/O WERQWISE, 149 NEW MONTGOMERY STREET

4TH FLOOR

SAN FRANCISCO, CA 94105

Current Mailing Address:

C/O WERQWISE, 149 NEW MONTGOMERY STREET 4TH FLOOR

SAN FRANCISCO, CA 94105 US

FEI Number: 46-1718245 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title Title DIRECTOR

BERRY, MALCOLM CHEATLE, ALEX Name Name

> C/O WERQWISE, 149 NEW Address C/O WERQWISE, 149 NEW

MONTGOMERY STREET MONTGOMERY STREET 4TH FLOOR

4TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title **DIRECTOR**

Name LONG, ANDREW

C/O WERQWISE, 149 NEW Address

MONTGOMERY STREET

4TH FLOOR

SAN FRANCISCO CA 94105 City-State-Zip:

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.