

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000993

Entity Name: MARTIN NORTH CAROLINA USA CORPORATION

Current Principal Place of Business:

8200 ARROWBRIDGE BLVD, SUITE G
CHARLOTTE, NC 28273

Current Mailing Address:

8200 ARROWBRIDGE BLVD, SUITE G
CHARLOTTE, NC 28273 US

FEI Number: 27-3219908

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
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 CHAIRMAN/PRESIDENT
Name MARTIN, MARTIN
Address 5187 PAPINEAU
City-State-Zip: MONTREAL, QUEBEC H2H 1W1CA

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: MARTIN MARTIN

PRESIDENT

01/08/2025

Electronic Signature of Signing Officer/Director Detail

Date