

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19000000068

Entity Name: STONEX PAYMENT SERVICES LTD. COMPANY

Current Principal Place of Business:

333 SE 2ND AVENUE,
SUITE 2100
MIAMI, FL 33131

Current Mailing Address:

333 SE 2ND AVENUE,
SUITE 2100
MIAMI, FL 33131 US

FEI Number: 35-2536587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 AND CHIEF FINANCIAL
AND RISK OFFICER
Name DUNAWAY, WILLIAM
Address 333 SE 2ND AVENUE,
SUITE 2100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, PRESIDENT, CEO
Name SMITH, PHILIP
Address 333 SE 2ND AVENUE,
SUITE 2100
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name RAJSIC, SNEZANA
Address 333 SE 2ND AVENUE
SUITE 2100
City-State-Zip: MIAMI FL 33131

Title CCO
Name UNDERSANDER, CHELSEA
Address 333 SE 2ND AVENUE,
SUITE 2100
City-State-Zip: MIAMI FL 33131

Title ASSISTANT SECRETARY
Name BOLTE, DAVID
Address 333 SE 2ND AVENUE
SUITE 2100
City-State-Zip: MIAMI FL 33131

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: DAVID A. BOLTE

ASSISTANT SECRETARY 08/12/2024

Electronic Signature of Signing Officer/Director Detail

Date