

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000302

Entity Name: RYMAR USA INC.

Current Principal Place of Business:

SUITE 200 - 6125 11ST SE
CALGARY, T2H 2L6

Current Mailing Address:

SUITE 200 - 6125 11ST SE
CALGARY, T2H 2L6 CA

FEI Number: 36-4957869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST.
STE 4
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 DIR/PRES
Name ALDOUS, RYAN
Address SUITE 200 - 6125 11ST SE
City-State-Zip: CALGARY T2H 2L6

Title DIR/VP
Name UKROENZ, COREY
Address 3615 LAIRD ROAD
 #5
City-State-Zip: MISSISSAUGA ONTARIO L5L 5Z8

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: RYAN ALDOUS

DIRECTOR

02/22/2024

Electronic Signature of Signing Officer/Director Detail

Date