

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003482

Entity Name: TINUBU SQUARE AMERICAS INC.**Current Principal Place of Business:**2500 MAITLAND CENTER PKY, SUITE 100
MAITLAND, FL 32751**Current Mailing Address:**851 S. STATE ROAD 434
SUITE 1070 BOX 198
ALTAMONTE SPRINGS, FL 32714 US**FEI Number:** 36-4778959**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BANDEROB, TRACY
2500 MAITLAND CENTER PKY, SUITE 100
MAITLAND, FL 32751 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:** TRACY BANDEROB

02/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name PLACCA, OLIVIER

Address 81 BOUCLE DES EPILLETES

City-State-Zip: MAGNY-LE- HONGRE ILE DE
FRANCE 77700

Title DIRECTOR, EVP

Name FRANC, MORGAN

Address 24, RUE DU CAPITAINE FERBER

City-State-Zip: ISSY LES MOULINEAUX ILE DE
FRANCE 92130

Title TREASURER

Name TERNY, JEAN-MICHEL

Address 38, RUE DE BEZONS

City-State-Zip: CARRIERE SUR SEINE, FRANCE ILE
DE FRANCE 78420

Title SECRETARY

Name DE ROUGE, MARTIAL

Address 2, CLOS DE LA FERME DE
CHATEAUNEUF

City-State-Zip: GUYANCOURT 78280

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: MARTIAL DE ROUGE**SECRETARY**

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date