## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000003702

Entity Name: IGUANA SOLUTIONS USA INC.

**Current Principal Place of Business:** 

2219 MAIN STREET

SANTA MONICA, CA 90403

**Current Mailing Address:** 

185 ALEWIFE BROOK PARKWAY SUITE 210 CAMBRIDGE. MA 01238 US

FEI Number: 82-3279611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/S Title

Name COHEN, STEPHANE Name COHEN, STEPHANE

Address 185 ALEWIFE BROOK PARKWAY, Address 185 ALEWIFE BROOK PARKWAY,

SUITE 210 SUITE 210

City-State-Zip: CAMBRIDGE MA 01238 City-State-Zip: CAMBRIDGE MA 01238

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: COHEN, STEPHANE

**PRESIDENT** 

04/21/2023

FILED Apr 21, 2023

**Secretary of State** 

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