

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005977

Entity Name: FERMOS USA INC.

Current Principal Place of Business:

6650 COTE DE LIESSE ST LAURENT
SAINT-LAURENT, QC, H4T1E3-1E3

Current Mailing Address:

6650 COTE DE LIESSE ST LAURENT
SAINT-LAURENT, QC, H4T1E3-1E3 CA

FEI Number: 35-2668228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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: DAVID ROBERTS, ASSISTANT SECRETARY

04/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name BHAGWANDASS, INDERJIT
Address 6650 COTE DE LIESSE ST LAURENT
City-State-Zip: SAINT-LAURENT, QC H4T1E3-1E3

Title PRESIDENT, DIRECTOR
Name MARWAHA, SANJIV
Address 6650 COTE DE LIESSE ST LAURENT
City-State-Zip: SAINT-LAURENT, QC H4T1E3-1E3

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: SANJIV MARWAHA

PRESIDENT

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date