

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007148

Entity Name: ROAM US INC.

**Current Principal Place of Business:**

1400 - 18 KING ST E  
TORONTO, ONTARIO M5C 1C4

**Current Mailing Address:**

601 BRICKELL KEY DRIVE  
SUITE 700  
MIAMI, FL 33131 US

FEI Number: 36-5042678

Certificate of Status Desired: Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PD  
Name GUPTA, APOORV  
Address 18 KING ST E  
1400  
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title S  
Name WONG, LESLIE  
Address 18 KING ST E  
1400  
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title D  
Name AXON, ROBIN  
Address 18 KING ST E  
1400  
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title T  
Name KELLY, ANDREA  
Address 18 KING ST E  
1400  
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title D  
Name SRUGO, PABLO  
Address 18 KING ST E  
1400  
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title D  
Name HYATT, MICHAEL  
Address 18 KING ST E  
1400  
City-State-Zip: TORONTO ONTARIO M5C 1C4

*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: ANDREA KELLY

HEAD OF FINANCE

04/28/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date