2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007717

Entity Name: HOTSPOT PARKING (USA) INC.

Current Principal Place of Business:

222 DELAWARE AVENUE, SUITE 1110

WILMINGTON, DE 19801

Current Mailing Address:

222 DELAWARE AVENUE, SUITE 1110 WILMINGTON, DE 19801 US

FEI Number: 88-3925630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BCH, FL 33408 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

FILED Apr 24, 2024

Secretary of State

7472490980CC

Officer/Director Detail:

Title PRESIDENT / DIRECTOR Title SECRETARY / DIRECTOR

Name BEBENEK, KEVIN Name MILLER, ROBYN

Address 222 DELAWARE AVENUE, SUITE 1110 Address 222 DELAWARE AVENUE, SUITE 1110

City-State-Zip: WILMINGTON DE 19801 City-State-Zip: WILMINGTON DE 19801

 Title
 TREASURER / DIRECTOR
 Title
 SIGNING OFFICER

 Name
 GOSLING, JAN-OEGE
 Name
 CURLEY, PHILLIP

Address 222 DELAWARE AVENUE, SUITE 1110 Address 222 DELAWARE AVENUE, SUITE 1110

City-State-Zip: WILMINGTON DE 19801 City-State-Zip: WILMINGTON DE 19801

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: KEVIN BEBENEK

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/24/2024