2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007820

Entity Name: TRUEWIND (USA) INC.

Current Principal Place of Business:

ONE MARINA PARK DR., STE. 1410

BOSTON, MA 02210

Current Mailing Address:

ONE MARINA PARK DR., STE. 1410 BOSTON. MA 02210 US

FEI Number: 83-1008889 Certificate of Status Desired: No

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2023

Secretary of State

1050207991CC

Officer/Director Detail:

Title CDT Title PD

Name MARIA CELESTE NEVES GIL DE Name LUIS FILIPE PORTELINHA MARTINS

SOUSA BRAS VIEIRA

Address ONE MARINA PARK DR., STE. 1410 Address ONE MARINA PARK DR., STE. 1410

City-State-Zip: BOSTON MA 02210 City-State-Zip: BOSTON MA 02210

Title SD Title CFO

Name JOAO PEDRO SANT'ANNA DE Name STARR, WILLIAM R

ALMEIDA CAMPOS Address ONE MARINA PARK DR., STE. 1410

Address ONE MARINA PARK DR., STE. 1410

City-State-Zip: BOSTON MA 02210

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

SIGNATURE: WILLIAM R. STARR

above, or on an attachment with all other like empowered.

BOSTON MA 02210

CFO

03/08/2023