

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F24000000917

**Entity Name:** BANYAN RISK USA, INC.**Current Principal Place of Business:**1178 BROADWAY, 3RD FLOOR #3611  
NEW YORK, NY 10001**Current Mailing Address:**1178 BROADWAY, 3RD FLOOR #3611  
NEW YORK, NY 10001 US**FEI Number:** 36-5083537**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PLAM BEACH, 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**Officer/Director Detail :**

Title	MGR
Name	DOAN, KEITH
Address	1178 BROADWAY, 3RD FLOOR #3611
City-State-Zip:	NEW YORK NY 10001

Title	S
Name	HORROBIN, PETER
Address	1178 BROADWAY, 3RD FLOOR #3611
City-State-Zip:	NEW YORK NY 10001

Title	P
Name	USHER-JONES, TIM
Address	1178 BROADWAY, 3RD FLOOR #3611
City-State-Zip:	NEW YORK NY 10001

Title	MBR
Name	BANYAN RISK LTD.
Address	1178 BROADWAY, 3RD FLOOR #3611
City-State-Zip:	NEW YORK NY 10001

*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:** TIM USHER-JONES**PRESIDENT****03/09/2025**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date