

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000004561

**Entity Name:** ELECTRONE AMERICAS LIMITED (COMPANY)

**Current Principal Place of Business:**

1707 ARCADIA WAY  
BOCA RATON, FL 33432

**Current Mailing Address:**

170 NE 2ND ST  
#593  
BOCA RATON, FL 33429 US

**FEI Number:** 65-0518038

**Certificate of Status Desired:** No

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

THORN, STUART  
170 NE 2ND ST # 593  
BOCA RATON, FL 33429 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: STUART THORN

03/28/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title COMPANY SECRETARY  
Name PRIVATE COMPANY REGISTRARS LIMITED  
Address 170 NE 2ND ST #593  
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT AND MANAGING DIRECTOR  
Name THORN, S.J.  
Address 170 NE 2ND ST # 1475  
City-State-Zip: BOCA RATON FL 33429

*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: STUART THORN

PRES

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date