

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004488

**Entity Name:** SPECTRUM GLOBAL PAYMENT SOLUTIONS, INC.**Current Principal Place of Business:**16825 NORTHCHASE DRIVE  
SUITE 1525  
HOUSTON, TX 77060**Current Mailing Address:**16825 NORTHCHASE DRIVE  
SUITE 1525  
HOUSTON, TX 77060 US**FEI Number:** 95-4438436**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT, CEO, DIRECTOR  
Name            RAULL, JORGE  
Address        4900 WOODWAY DRIVE  
                 SUITE 1250  
City-State-Zip: HOUSTON TX 77056

Title            COO, SECRETARY, DIRECTOR  
Name            DE LA CERDA, FEDERICO  
Address        4900 WOODWAY DRIVE  
                 SUITE 1250  
City-State-Zip: HOUSTON TX 77056

Title            CFO, TREASURER, DIRECTOR  
Name            GARZA HAGAN, AURORA  
Address        4900 WOODWAY DRIVE  
                 SUITE 1250  
City-State-Zip: HOUSTON TX 77056

Title            SVP  
Name            RESENDEZ, ESTELA  
Address        16825 NORTHCHASE DRIVE  
                 SUITE 1525  
City-State-Zip: HOUSTON TX 77060

Title            VP  
Name            PRABHU, RAJEEV  
Address        16825 NORTHCHASE DRIVE  
                 SUITE 1525  
City-State-Zip: HOUSTON TX 77060

*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:** AURORA GARZA HAGAN

CFO

02/21/2024

Electronic Signature of Signing Officer/Director Detail

Date