

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004454

Entity Name: S2 GLOBAL, INC.

Current Principal Place of Business:

1800 ELLER DRIVE
SUITE 400
FT. LAUDERDALE, FL 33316

Current Mailing Address:

12525 CHADRON AVENUE
HAWTHORNE, CA 90250 US

FEI Number: 20-5153558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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
Name FLEMMING, JONATHAN
Address 1800 ELLER DRIVE
 SUITE 400
City-State-Zip: FT. LAUDERDALE FL 33316

Title CFO
Name LUIZ, ERIC
Address 2805 COLUMBIA ST
City-State-Zip: TORRANCE CA 90503

Title DIRECTOR
Name MEHRA, AJAY
Address 2805 COLUMBIA ST
City-State-Zip: TORRANCE CA 90503

Title SECRETARY
Name SZE, VICTOR
Address 12525 CHADRON AVENUE
City-State-Zip: HAWTHORNE CA 90250

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: VICTOR SZE

SECRETARY

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date