

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004454

**Entity Name:** S2 GLOBAL, INC.

**Current Principal Place of Business:**

12525 CHADRON AVENUE  
HAWTHORNE, CA 90250

**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 S PINE ISLAND RD #250  
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        12525 CHADRON AVENUE  
City-State-Zip: HAWTHORNE CA 90250

Title            CFO  
Name            LUIZ, ERIC  
Address        12525 CHADRON AVENUE  
City-State-Zip: HAWTHORNE CA 90250

Title            DIRECTOR  
Name            MEHRA, AJAY  
Address        12525 CHADRON AVENUE  
City-State-Zip: HAWTHORNE CA 90250

Title            DIRECTOR  
Name            WILLIAMSON, PETER  
Address        12525 CHADRON AVENUE  
City-State-Zip: HAWTHORNE CA 90250

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**

**03/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date