

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000320

Entity Name: B2C2 USA, INC.

Current Principal Place of Business:

101 HUDSON ST
JERSEY CITY, NJ 07302

Current Mailing Address:

101 HUDSON ST
JERSEY CITY, NJ 07302 US

FEI Number: 37-1889512

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 GENERAL COUNSEL

Name DEAN, SOVOLOS

Address 101 HUDSON STREET

City-State-Zip: JERSEY CITY NJ 07302

Title CHIEF COMPLIANCE OFFICER

Name ERCOLINO, GINO

Address 101 HUDSON STREET

City-State-Zip: JERSEY CITY NJ 07302

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: DEAN SOVOLOS

GENERAL COUNSEL

02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date