

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000325

Entity Name: FORBES & MANHATTAN (USA) INC.

Current Principal Place of Business:

5301 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5301 ALTON ROAD
MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE A
TALLAHASSEE, FL 32301 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 CEO
Name BHARTI, STAN
Address 198 DAVENPORT ROAD
City-State-Zip: TORONTO, ON CANADA M5R 1J2 AL

Title SEC
Name GILL, KAM
Address 198 DAVENPORT ROAD
City-State-Zip: TORONTO, ON CANADA M5R 1J2 AL

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: KAM GILL

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date