

**2024 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:** STAN BHARTI

CEO

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date