

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007148

Entity Name: ROAM US INC.

Current Principal Place of Business:

1400 - 18 KING ST E
TORONTO, ONTARIO M5C 1C4

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 36-5042678

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name GUPTA, APOORV
Address 18 KING ST E
1400
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title S
Name WONG, LESLIE
Address 18 KING ST E
1400
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title D
Name AXON, ROBIN
Address 18 KING ST E
1400
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title T
Name KELLY, ANDREA
Address 18 KING ST E
1400
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title D
Name SRUGO, PABLO
Address 18 KING ST E
1400
City-State-Zip: TORONTO ONTARIO M5C 1C4

Title D
Name HYATT, MICHAEL
Address 18 KING ST E
1400
City-State-Zip: TORONTO ONTARIO M5C 1C4

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: ANDREA KELLY

HEAD OF FINANCE

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date