2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001513

Entity Name: FYLD USA INC.

Entity Name: FYLD USA INC.

Current Principal Place of Business:

8 THE GREEN, SUITE R DOVER, DE 19901

Current Mailing Address:

8 THE GREEN, SUITE R DOVER, DE 19901 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702 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

FILED Feb 13, 2024

Secretary of State

8049350707CC

Officer/Director Detail:

Title PD Title DIRECTOR

NameCOPSEY, SHELLEYNameMARCOVICI, BRYANAddress8 THE GREEN, SUITE RAddress8 THE GREEN, SUITE RCity-State-Zip:DOVER DE 19901City-State-Zip:DOVER DE 19901

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: SHELLEY COPSEY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/13/2024 Date