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DOCUMENT# P22000068151

Entity Name: SHILLDEV 2 (U.S.), INC

#### **Current Principal Place of Business:**

C/O REINER & REINER, P.A. 9100 SO. DADELAND BLVD. STE 901 MIAMI, FL 33156

## **Current Mailing Address:**

3510 SAINT JOSEPH BLVD E. MONTREAL, QC H1X 1W6 CANADA, AL US

# FEI Number: NOT APPLICABLE

#### Name and Address of Current Registered Agent:

REINER & REINER, P.A. 9100 SOUTH DADELAND BLVD. STE 901 MAIMI, FL 33156 US Certificate of Status Desired: No

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

## Officer/Director Detail :

Title	D	Title	VP
Name	SHILLER, STEPHEN	Name	GIOVANNINA (JOANNE) DE LUCA
Address	3510 SAINT JOSEPH BLVD E.	Address	3510 SAINT JOSEPH BLVD E.
City-State-Zip:	MONTREAL QC H1X 1W6 CANADA AL	City-State-Zip:	MONTREAL QC H1X 1W6 CANADA 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: GIOVANNINA (JOANNE) DE LUCA

VP

03/10/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date