### Name and Address of Current Registered Agent:

REINER & REINER, P.A. 9100 SOUTH DADELAND BLVD. STE 901 MAIMI, FL 33156 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 D Title VP SHILLER, STEPHEN GIOVANNINA (JOANNE) DE LUCA Name Name 3510 SAINT JOSEPH BLVD E. 3510 SAINT JOSEPH BLVD E. Address Address 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	
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2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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:**

9100 SOUTH DADELAND BLVD. SUITE 901 MIAMI, FL 33156 US

# FEI Number: NOT APPLICABLE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/27/2024