2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11846

Entity Name: SEA GARDEN MOTEL, INC.

Current Principal Place of Business:

4208 NORTH OCEAN DRIVE

LAUDERDALE BY THE SEA. FL 33308

Current Mailing Address:

5151 DE LA SAVANE,

SUITE 400

MONTREAL, QUEBEC, QUEBEC H4P 1V1 CA

FEI Number: 59-2651724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMERANTZ, DERICK 4208 NORTH OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308 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: DERICK POMERANTZ 02/17/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Title DIRECTOR, PRESIDENT AND Title DIRECTOR AND VICE-PRESIDENT

SECRETARY Name POMERANTZ, JONATHAN

Name POMERANTZ, DERICK

Address 5151 DE LA SAVANE 5151 DE LA SAVANE, SUITE 400

SUITE 400

City-State-Zip: MONTREAL QUEBEC H4P 1V1

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: DERICK POMERANTZ DIRECTOR 02/17/2022

FILED Feb 17, 2022

Secretary of State

2449259360CC