

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100497

FILED
Feb 09, 2024
Secretary of State
9790772523CC

Entity Name: SWIRE PROPERTIES US INC

Current Principal Place of Business:

98 SE 7TH STREET,
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

98 SE 7TH STREET,
SUITE 500
MIAMI, FL 33131 US

FEI Number: 27-1494564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY, DIRECTOR
Name BOTT, HENRY SIMON EDWARD
Address 98 SE 7TH STREET,
 SUITE 500
City-State-Zip: MIAMI FL 33131

Title CFO, AUTHORIZED
 REPRESENTATIVE
Name CLARKE, ANDREW MURRAY
Address 98 SE 7TH STREET,
 SUITE 500
City-State-Zip: MIAMI FL 33131

Title CEO, DIRECTOR
Name TAYLOR, DONALD WILLIAM GERARD
Address 98 SE 7TH STREET,
 SUITE 500
City-State-Zip: MIAMI FL 33131

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: ANDREW CLARKE

CFO

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date