

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100497

Entity Name: SWIRE PROPERTIES US INC

Current Principal Place of Business:

98 SE 7TH STREET,
SUITE 601
MIAMI, FL 33131

FILED
Mar 05, 2023
Secretary of State
5464019118CC

Current Mailing Address:

98 SE 7TH STREET,
SUITE 601
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
Name	BOWERS, KIERAN
Address	98 SE 7TH STREET, SUITE 601
City-State-Zip:	MIAMI FL 33131
Title	VP, DIRECTOR, AUTHORIZED REPRESENTATIVE
Name	POON, LINDA
Address	98 SE 7TH STREET, SUITE 601
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	AGUILA, MAILE
Address	98 SE 7TH STREET, SUITE 601
City-State-Zip:	MIAMI FL 33131
Title	PRESIDENT
Name	BLACKBURN, TIMOTHY
Address	98 SE 7TH STREET, SUITE 601
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: LINDA POON

VICE PRESIDENT

03/05/2023

Electronic Signature of Signing Officer/Director Detail

Date