

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000088524

Entity Name: ELM SPRING INC.

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 2515
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE
SUITE 2515
MIAMI, FL 33131 US

FEI Number: 47-2218615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN, WILLIAM G II
600 BRICKELL AVENUE
SUITE 2515
MIAMI, FL 33131 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/S
Name URBAN, WILLIAM G II
Address 600 BRICKELL AVENUE
SUITE 2515
City-State-Zip: MIAMI FL 33131

Title D
Name LAM, YVONNE
Address 600 BRICKELL AVENUE
SUITE 2515
City-State-Zip: MIAMI FL 33131

Title D
Name NG, LU PAT
Address 600 BRICKELL AVENUE
SUITE 2515
City-State-Zip: MIAMI FL 33131

Title D
Name STORY, TRACY
Address 600 BRICKELL AVENUE
SUITE 2515
City-State-Zip: MIAMI FL 33131

Title VP
Name NG, JING YI
Address 600 BRICKELL AVENUE
SUITE 2515
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: WILLIAM G. URBAN, II

SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date