2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000088524

Entity Name: ELM SPRING INC.

Current Principal Place of Business:

SUITE 2515 MIAMI, FL 33131

600 BRICKELL AVENUE

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

FILED Apr 27, 2022

Secretary of State

9643011822CC

Officer/Director Detail:

Title Title D/S

Name NG, JING YUAN Name URBAN, WILLIAM G II Address

600 BRICKELL AVENUE 600 BRICKELL AVENUE Address **SUITE 2515 SUITE 2515**

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name LAM, YVONNE Name NG, LU PAT

Address 600 BRICKELL AVENUE Address 600 BRICKELL AVENUE

SUITE 2515 SUITE 2515

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D

STORY, TRACY Name

600 BRICKELL AVENUE Address

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: JING YUAN NG

PRESIDENT OF ELM SPRING, INC.

04/27/2022