

**2023 FLORIDA PROFIT CORPORATION AMENDED 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****06/16/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date