<u>2024</u>	FLORIDA	PROFIT	CORPORATION ANNUAL REPORT

DOCUMENT# P15000014585

Entity Name: CRYSTAL PALACE METALS, INC

Current Principal Place of Business:

1900 N BAYSHORE DR, SUITE 1A - 136 -2415 MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DR, SUITE 1A - 136 -2415 MIAMI, FL 33132 US

FEI Number: 47-3136302

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC 100 SE 2ND STREET SUITE 2000 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	E: LUCIANA MORDINI						
	Electronic Signature of Registered Agent	Date					
Officer/Director Detail :							
Title	Ρ	Title	VP				
Name	CASSANELLO DO AMARAL, AUGUSTO	Name	SATO, NELSON OSSAMU				
Address	1525 N PARK DR SUITE 104	Address	1525 N PARK DR SUITE 104				
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326				

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.

Ρ

SIGNATURE: CASSANELLO DO AMARAL, AUGUSTO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2024 Secretary of State 8493206540CC

Certificate of Status Desired: No

02/28/2024

Date