

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000075675

Entity Name: ISLAND BREEZE US INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 1210
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 1210
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC
ONE SOUTHEAST THIRD AVENUE
SUITE 1210
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: STEVE ROSENTHAL

04/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name COLES, OLGA
Address ONE SOUTHEAST THIRD AVENUE,
SUITE 1210
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: OLGA COLES

PRESIDENT

04/02/2023

Electronic Signature of Signing Officer/Director Detail

Date