

**2024 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

04/02/2024

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

**DIRECTOR**

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date