2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000067217

Entity Name: 28 CELSIUS INC

Current Principal Place of Business:

427 CATALONIA AVE. CORAL GABLES, FL 33134

Current Mailing Address:

427 CATALONIA AVE. CORAL GABLES, FL 33134 US

FEI Number: 82-2442749

Name and Address of Current Registered Agent:

PESTANA, VIVIENNE M 427 CATALONIA AVE. CORAL GABLES, FL 33134 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: VIVIENNE M PESTANA

Electronic Signature of Registered Agent

Officer/Director Detail :

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Title

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|-----------------|-----------------------|
| Name | PESTANA, VIVIENNE M |
| Address | 427 CATALONIA AVE |
| City-State-Zip: | CORAL GABLES FL 33134 |

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: VIVIENNE M PESTANA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/03/2020

FILED Jun 03, 2020 Secretary of State 8068696585CC

Certificate of Status Desired: No

06/03/2020

Date

Date