

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000025828

Entity Name: CIRCA HOLDINGS INC.

Current Principal Place of Business:

531 NORTHWOOD RD.
WEST PALM BEACH, FL 33407

Current Mailing Address:

531 NORTHWOOD RD
WEST PALM BEACH, FL 33407 US

FEI Number: 82-4957947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GITMAN & SCHILLER CPAS
4425 MILITARY TRAIL
SUITE 110
JUPITER, FL 33458 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: JONATHAN GITMAN

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MAST, SCOTT
Address 841 UPLAND RD
City-State-Zip: WEST PALM BEACH FL 33401

Title PT
Name GOIRICELAYA, JUAN
Address 841 UPLAND RD
City-State-Zip: WEST PALM BEACH FL 33401

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: SCOTT MAST

VP

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date