2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000053595

Entity Name: ROYAL STAGE HOLDINGS INC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131 US

FEI Number: 85-2101978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEHAAN, KEVIN 201 SOUTH BISCAYNE BLVD 28TH FLOOR 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: KEVIN DEHAAN 04/19/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name DEHAAN, KEVIN

Address 201 SOUTH BISCAYNE BLVD

28TH FLOOR

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: KEVIN P. DEHAAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/19/2022 Date

FILED Apr 19, 2022

Secretary of State

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