

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000710

Entity Name: CELSIUS PRODUCTS HOLDINGS, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HWY
SUITE 208
BOCA RATON, FL 33433

FILED
Jun 16, 2023
Secretary of State
7513770115CC

Current Mailing Address:

2424 NORTH FEDERAL HWY
SUITE 208
BOCA RATON, FL 33433

FEI Number: 20-2745790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FIELDLY, JOHN
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name DESANTIS, DAMON
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name RUSSELL, JOYCE
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name KRAVITZ, HAL
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33433

Title VICE PRESIDENT OF LEGAL AFFAIRS,
 GENERAL COUNSEL, CORPORATE
 SECRETARY
Name SANDIFER, MARCUS
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33433

Title CFO
Name JARED, LANGHANS
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33433

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: MARCUS SANDIFER

06/16/2023

VICE PRESIDENT OF
LEGAL AFFAIRS,
GENERAL COUNSEL,
CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date