

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000710

**Entity Name:** CELSIUS PRODUCTS HOLDINGS, INC.

**FILED**  
**Mar 22, 2016**  
**Secretary of State**  
**CC9437171736**

**Current Principal Place of Business:**

2424 NORTH FEDERAL HWY  
SUITE 208  
BOCA RATON, FL 33433

**Current Mailing Address:**

2424 NORTH FEDERAL HWY  
SUITE 208  
BOCA RATON, FL 33433 US

**FEI Number: 20-2745790**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BERGMAN, DALE S. ESQ.  
100 ALMERIA AVENUE  
SUITE 340  
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: DALE S. BERGMAN, ESQ.**

**03/22/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

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

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

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

Title DIRECTOR  
Name CASTALDO, NICKOLAS  
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: JOHN FIELDLY**

**CFO**

**03/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date