

2015 FOREIGN PROFIT CORPORATION 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**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:**BARITZ COLMAN LLP
1075 BROKEN SOUND PARKWAY, NW
SUITE 102
BOCA RATON, FL 33487 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	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

02/09/2015

Electronic Signature of Signing Officer/Director Detail_____
Date