

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000710

Entity Name: CELSIUS PRODUCTS HOLDINGS, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HWY
SUITE 206
BOCA RATON, FL 33433

Current Mailing Address:

2424 NORTH FEDERAL HWY
SUITE 206
BOCA RATON, FL 33433

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 3615 5TH AVE., NE
City-State-Zip: BRADENTON FL 34208

Title CFO
Name JOHN, FIELDLY
Address 11115 SALT TREE DR
City-State-Zip: PORT RICHEY FL 34668

Title D
Name BILL, MILMOE
Address 3299 NW SECOND AVE
City-State-Zip: BOCA RATON FL 33431

Title D
Name RICH, SWANSON
Address 1110 WEST LAKE COOK RD SUITE
372
City-State-Zip: BUFFALO GROVE IL 60089

Title D
Name TOM, LYNCH
Address 28 COUNTRY RD
City-State-Zip: VILLAGE OF GOLF FL 33436

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

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date