

2024 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

FILED
Apr 19, 2024
Secretary of State
1750766166CC

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 33431

Title DIRECTOR
Name DESANTIS, DAMON
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33431

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

Title DIRECTOR
Name RUBERTI, ALEXANDRE
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name LEVY, CAROLINE
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name CHERYL , MILLER S.
Address 2424 NORTH FEDERAL HWY
 SUITE 208
City-State-Zip: BOCA RATON FL 33431

Continues on page 2

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: RICHARD MATTESSICH

AUTHORIZED PERSON

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title OTHER
Name MATTESSICH, RICHARD
Address 2424 NORTH FEDERAL HWY
SUITE 208
City-State-Zip: BOCA RATON FL 33433