

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000710

**FILED**  
**Mar 28, 2018**  
**Secretary of State**  
**CC7080551349**

**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:**

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.

03/28/2018

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

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

Title: DIRECTOR  
Name: LYNCH, TOM  
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

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date