

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000710

FILED
Mar 12, 2021
Secretary of State
3643073468CC

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: Yes

Name and Address of Current Registered Agent:

BERGMAN, DALE S. ESQ.
901 PONCE DE LEON BLVD
SUITE 303
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.

03/12/2021

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 NEGRON, EDWIN
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

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

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

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: EDWIN NEGRON

CFO

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEVY, CAROLINE
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 33433