

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004030

**Entity Name:** GODIVA PROPERTIES LIMITED INC.**Current Principal Place of Business:**AKARA BLDG. 24, DE CASTRO ST, WICKHAMS CAY  
ROAD TOWN, TORTOLA, BVI, BV BVI**Current Mailing Address:**SHIRLEY & CHARLOTTE STREETS, 3RD FLOOR  
P.O. BOX N-3023  
NASSAU, NP BAHAM-AS BH**FEI Number:** 98-0413229**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
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:** CORPORATION SERVICE COMPANY

01/24/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D
Name	TRIANGLE ADMINISTRATION LIMITED
Address	BAHAMAS FINANCIAL CTR, PO BOX N-3023
City-State-Zip:	NASSAU NP BAHAM-AS

Title	P
Name	TRIANGLE ADMINISTRATION LIMITED
Address	BAHAMAS FINANCIAL CTR, PO BOX N-3023
City-State-Zip:	NASSAU NP BAHAM-AS

Title	S
Name	CIRCLE CORPORATE SERVICES LIMITED
Address	BAHAMAS FINANCIAL CTR, PO BOX N-3023
City-State-Zip:	NASSAU NP BAHAM-AS

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:** DENARD CLEARE**DIRECTOR**

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date