

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002996

Entity Name: SUNSEEKER USA SALES CO, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 555-S
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 555-S
HOLLYWOOD, FL 33021 US

FEI Number: 99-0367577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOYCE, KENNETH J
110 S.E.
6TH STREET SUITE 2600
FORT LAUDERDALE, FL 33301 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: KENNETH J. JOYCE

04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ROBERTSON, SEAN
Address SUNSEEKER HOUSE
 WEST QUAY ROAD
City-State-Zip: POOLE BH15 1JD

Title DIRECTOR
Name FRABETTI, ANDREA
Address SUNSEEKER HOUSE
 WEST QUAY ROAD
City-State-Zip: POOLE BH15 1JD GB

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: SEAN ROBERTSON

PRESIDENT

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date