

**2023 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

02/15/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | DIRECTOR                          |
| Name            | FRABETTI, ANDREA                  |
| Address         | SUNSEEKER HOUSE<br>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

02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date