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: MARIO DAVID LOPEZ ESTRADA

I

Electronic Signature of Signing Officer/Director Detail

DIRECTOR/ PRESIDENT 04/29/2021

Electronic Signature of Registered Agent

City-State-Zip: KEY BISCAYNE FL 33149

SIGNATURE: JAMES M. MEYER

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, VICE PRESIDENT	
Name	LOPEZ ESTRADA, MARIO DAVID	Name	LOPEZ PEREZ, MARIO	
Address	251 CRANDON BOULEVARD UNIT 1006	Address	251 CRANDON BOULEVARD UNIT 1006	
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149	
Title	DIRECTOR, SECRETARY			
Name	PEREZ DE LARA, MARIANA LOPEZ			
Address	251 CRANDON BOULEVARD UNIT 1006			

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.

SUITE 800 MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F1500003694

Entity Name: BROAD PEAK GROUP LIMITED, INC

Current Principal Place of Business:

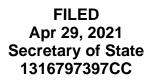
TRIDENT CHAMBERS, WICKHAMS CAY 1 ROAD TOWN. TORTOLA VG1110

Current Mailing Address:

201 S. BISCAYNE BOULEVARD

FEI Number: 36-4815364

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US



04/29/2021

Date

Certificate of Status Desired: No

Date