

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002595

Entity Name: CENTRECORP MANAGEMENT SERVICES GP, INC.

Current Principal Place of Business:

2851 JOHN STREET, SUITE ONE
MARKHAM, ONTARIO L3R 5R7

Current Mailing Address:

2851 JOHN STREET, SUITE ONE
MARKHAM, ONTARIO L3R 5R7 CA

FEI Number: 98-0692502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CROSBY, MICHAEL
Address 360 SOUTH ROSEMARY AVENUE,
SUITE 400
City-State-Zip: WEST PALM BEACH FL 33401

Title CO-CHAIR, PRESIDENT, DIRECTOR
Name PRESTON, JEFFREY W.
Address 360 SOUTH ROSEMARY AVENUE,
SUITE 400
City-State-Zip: WEST PALM BEACH FL 33401

Title CO-CHAIR, VP, DIRECTOR
Name GREEN, ROBERT S.
Address 2851 JOHN STREET, SUITE ONE
City-State-Zip: MARKHAM L3R 5R7

Title VP, DIRECTOR
Name PRESTON, STEPHEN S.B.
Address 3508 SAINT JOHNS DR.
City-State-Zip: DALLAS TX 75205

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: JEFFREY W. PRESTON

CO-CHAIR, PRESIDENT,
DIRECTOR, BY LAUREN
DUEMIG, ATTORNEY-IN-
FACT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date