2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002967

Entity Name: CBD SPIRITS INC.

FILED
Jan 24, 2022
Secretary of State
7648628059CC

Current Principal Place of Business:

111 NE 1ST STREET, 9TH FLOOR, SUITE #317

MIAMI, FL 33132

Current Mailing Address:

111 NE 1ST STREET, 9TH FLOOR, SUITE #317 MIAMI, FL 33132 US

FEI Number: 84-1756440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 539 FIFTH AVENUE SOUTH SUITE 330 NAPLES, FL 34102 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 D/S

Name URSPRUNGER, MANFRED

Address 111 NE 1ST STREET, 9TH FLOOR,

SUITE #317

City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MANFRED URSPRUNGER

PRESIDENT

01/24/2022

Date