## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000000603

Entity Name: MAALAEA KAI ENTERPRISES, INC.

**Current Principal Place of Business:** 

360 HO'OHANA ST STE 208 KAHULUI HAWAII, HI 96732

**Current Mailing Address:** 

360 HO'OHANA ST STE 208 KAHULUI HAWAII. HI 96732 US

FEI Number: 99-0243786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 7901 4TH ST. N STE 300 ST. PETERSBERG, FL 33702 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: MARK ELMORE 04/24/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title DIR

Name ELMORE, MARK Name DEHAAN, KEVIN

Address 2827 ELMWOOD STREET Address 3571 CORTE ROSADO
City-State-Zip: CARSBAD CA 92008 City-State-Zip: CARLSBAD CA 92008

Title DRSE Title COO

Name MOSELLE, WILLIAM Name NOBLE, JOSE MARIO

Address 2895 CAMINO SERBAL Address 1580 YELLOWSTONE DRIVE City-State-Zip: CARLSBAD CA 92009 City-State-Zip: STEAMWOOD IL 60107

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: MARK ELMORE PRESIDENT 04/24/2023

FILED Apr 24, 2023

**Secretary of State** 

1019107181CC

Date