

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068443

**Entity Name:** CELEBRITY GROUP USA CORP.

**Current Principal Place of Business:**

2600 E HALLANDALE BEACH BLVD  
UNIT 1201  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

2600 E HALLANDALE BEACH BLVD  
UNIT 1201  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 27-3305704

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BORLANDO MARCONI, MARCELO S  
2600 E HALLANDALE BEACH BLVD  
UNIT 1201  
HALLANDALE BEACH, FL 33009 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:** MARCELO BORLANDO MARCONI

03/12/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name BORLANDO, MARCELO  
Address 2600 E HALLANDALE BEACH BLVD  
UNIT 1201  
City-State-Zip: HALLANDALE BEACH FL 33009

*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:** MARCELO BORLANDO MARCONI

DP

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date