

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000068702

Entity Name: THE FOG GROUP USA ESTATE, INC.**Current Principal Place of Business:**3115 SOUTH OCEAN BLVD
APT 1104
HIGHLAND BEACH, FL 33487**Current Mailing Address:**3115 SOUTH OCEAN BLVD
APT 1104
HIGHLAND BEACH, FL 33487 US**FEI Number:** 82-2503482**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BORG, KIRI
3115 SOUTH OCEAN BLVD
APT 1104
HIGHLAND BEACH, FL 33487 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:** KIRI BORG**07/21/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	HENRY, BRIAN
Address	3115 SOUTH OCEAN BLVD APT 1104
City-State-Zip:	HIGHLAND BEACH FL 33487

Title	PRESIDENT
Name	HENRY, BRIAN
Address	3115 SOUTH OCEAN BLVD APT 1104
City-State-Zip:	HIGHLAND BEACH FL 33487

Title	SECRETARY
Name	HENRY, BRIAN
Address	3115 SOUTH OCEAN BLVD APT 1104
City-State-Zip:	HIGHLAND BEACH FL 33487

Title	TREASURER
Name	HENRY, BRIAN
Address	3115 SOUTH OCEAN BLVD APT 1104
City-State-Zip:	HIGHLAND BEACH FL 33487

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: BRIAN HENRY**MANAGING MEMBER****07/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date