

**2025 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

**03/28/2025**

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 BORG , KIRI  
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:** KIRI BORG

**SECRETARY**

**03/28/2025**

Electronic Signature of Signing Officer/Director Detail

Date