2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000034218

Entity Name: M/Y ARIENCE, INC.

Current Principal Place of Business:

201 BEACHSIDE DRIVE

VERO BEACH, FL 32963

Current Mailing Address:

C/O APG LLC

ONE SOUTH STREET, SUITE 2550 BALTIMORE, MD 21202 US

FEI Number: 83-4572118

Certificate of Status Desired: No

DIRECTOR

ADKINS, KRISTI

FILED Feb 06, 2024

Secretary of State

1135374975CC

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

DP, PRESIDENT Title Title Name MILLER, WILLIAM H III Name

Address C/O APG LLC Address C/O APG LLC

ONE SOUTH STREET, SUITE 2550 ONE SOUTH STREET, SUITE 2550

City-State-Zip: **BALTIMORE MD 21202** City-State-Zip: BALTIMORE MD 21202

Title ASST. TREASURER, ASST.

SECRETARY

Name COBERT, JULIE M

C/O APG LLC Address

ONE SOUTH STREET, SUITE 2550

BALTIMORE MD 21202 City-State-Zip:

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.

02/06/2024 SIGNATURE: KRISTI ADKINS DIRECTOR