

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000009047

Entity Name: BROOK GREEN USA, INC.

Current Principal Place of Business:

3939 HOLLYWOOD BOULEVARD
1A
HOLLYWOOD, FL 33021

Current Mailing Address:

3939 HOLLYWOOD BOULEVARD
1A
HOLLYWOOD, FL 33021

FEI Number: 84-4423700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORIN, ELI
3939 HOLLYWOOD BOULEVARD
1A
HOLLYWOOD, FL 33021 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 :

Title D
Name PLATE, GILDO
Address 3939 HOLLYWOOD BOULEVARD, STE
1A
City-State-Zip: HOLLYWOOD FL 33021

Title D
Name PLATE, LUCA
Address 3939 HOLLYWOOD BOULEVARD, STE
1A
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT
Name GORIN, ELI MR.
Address 3939 HOLLYWOOD BOULEVARD
1A
City-State-Zip: HOLLYWOOD FL 33021

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: ELI GORIN

PRES

01/13/2023

Electronic Signature of Signing Officer/Director Detail

Date