2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000050393

Entity Name: CAELIAN HILL INVESTMENTS INC.

Current Principal Place of Business:

390 S 2ND STREET APT 3C BROOKLYN, NY 11211 Apr 17, 2023 Secretary of State 3389683040CC

FILED

Current Mailing Address:

390 S 2ND STREET 3C BROOKLYN, NY 11211 US

FEI Number: 85-1915869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 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: BILL HAVRE 04/17/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title P

NameLANGE, RUSSELLNameLANGE, RUSSELLAddress390 S 2ND STREETAddress390 S 2ND STREET

3C

City-State-Zip: BROOKLYN NY 11211 City-State-Zip: BROOKLYN NY 11211

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.

DIRECTOR

SIGNATURE: RUSSELL LANGE