2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000060368

Entity Name: GROUPE INNER CIRCLE USA INC.

Current Principal Place of Business:

2083 NE 160TH STREET NORTH MIAMI BEACH. FL 33162

Current Mailing Address:

2083 NE 160TH STREET

NORTH MIAMI BEACH, FL 33162

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY FEINBERG 4651 SHERIDAN ST., SUITE 200 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

FILED Feb 28, 2023

Secretary of State

3654590339CC

Officer/Director Detail:

Title DPTS

Name RAPACZ-CLARKE, JONATHAN
Address 1055 ST-JOSEPH BOULEVARD
City-State-Zip: LACHINE QUEBEC H8S 2M2

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: JONATHAN RAPACZ-CLARKE

DIRECTOR

02/28/2023