

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064863

Entity Name: NIGEL BURGESS, INC.**Current Principal Place of Business:**390 ALTON RD, STE B
MIAMI BEACH MARINA
MIAMI BEACH, FL 33139**Current Mailing Address:**390 ALTON RD, STE B
MIAMI BEACH MARINA
MIAMI BEACH, FL 33139**FEI Number:** 65-0868943**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GARAY, LAURA
390 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139 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:** LAURA GARAY

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT/SECRETARY
Name	BECKETT, JONATHAN
Address	CUNARD HOUSE 15 REGENT STREET
City-State-Zip:	LONDON ST JAMES SW1Y 4LR

Title	VP
Name	OLSZOWSKI, MARK
Address	CUNARD HOUSE 15 REGENT STREET
City-State-Zip:	LONDON ST JAMES SW1Y 4LR

Title	VP
Name	WHEATLEY, ALEXANDER G
Address	CUNARD HOUSE 15 REGENT STREET
City-State-Zip:	LONDON ST JAMES SW1Y 4LR

Title	VICE PRESIDENT/TREASURER
Name	EMERSON, MATTHEW
Address	390 ALTON RD, STE B MIAMI BEACH MARINA
City-State-Zip:	MIAMI BEACH FL 33139

Title	VP
Name	WILTSHIRE, TIMOTHY
Address	17 AVENUE DE L'ANNONCIADE
City-State-Zip:	MONACO 98000

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: MATTHEW EMERSON

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date