

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001248

Entity Name: BRITANNIA PACIFIC PROPERTIES, INC.**Current Principal Place of Business:**1410 ROCKY RIDGE DRIVE,
SUITE 170
ROSEVILLE, CA 95661**Current Mailing Address:**1410 ROCKY RIDGE DRIVE,
SUITE 170
ROSEVILLE, CA 95661 US**FEI Number:** 95-4240926**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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	DIRECTOR, VP, CFO
Name	LUCAS, TARA
Address	1410 ROCKY RIDGE DRIVE, SUITE 170
City-State-Zip:	ROSEVILLE CA 95661
Title	DIRECTOR, VP
Name	CALDERA, HECTOR
Address	1410 ROCKY RIDGE DRIVE, SUITE 170
City-State-Zip:	ROSEVILLE CA 95661

Title	CTO, VP, SECRETARY
Name	REUTER, ANNA
Address	1410 ROCKY RIDGE DRIVE, SUITE 170
City-State-Zip:	ROSEVILLE CA 95661
Title	DIRECTOR
Name	ROSEHILL, MICHAEL
Address	1410 ROCKY RIDGE DRIVE, SUITE 170
City-State-Zip:	ROSEVILLE CA 95661

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: TARA LUCAS

CFO

01/05/2022

Electronic Signature of Signing Officer/Director Detail

Date