2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005344

Entity Name: SUPEROFFICE CRM, INC.

Current Principal Place of Business:

1313 W. BOYNTON BEACH BLVD

1B

BOYNTON BEACH, FL 33426

Current Mailing Address:

1313 W. BOYNTON BEACH BLVD

BOYNTON BEACH, FL 33426 US

FEI Number: 98-0507429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONSEN, EIRIK 1313 W. BOYNTON BEACH BLVD BOYNTON BEACH, FL 33426 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: EIRIK SIMONSEN 02/26/2025

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title CD

SIMONSEN, EIRIK Name Name SALTIEL, HENRY

1045 EAST ATLANTIC AVE. Address 100 PARK ROYAL SOUTH, SUITE 200 Address

VANCOUVER BC CANADA -- V7T 1-City-State-Zip: City-State-Zip: DELRAY BEACH FL 33483

A2

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

FILED Feb 26, 2025

Secretary of State

3687258636CC

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.