

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003694

**Entity Name:** BROAD PEAK GROUP LIMITED, INC

**Current Principal Place of Business:**

TRIDENT CHAMBERS, WICKHAMS CAY 1  
ROAD TOWN, TORTOLA VG1110

**FILED**  
**Apr 29, 2024**  
**Secretary of State**  
**1620987962CC**

**Current Mailing Address:**

201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

**FEI Number: 36-4815364**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LAW CENTER OF FLORIDA, INC.  
201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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:** JAMES M. MEYER

04/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, VICE PRESIDENT  
Name LOPEZ PEREZ, MARIO  
Address 251 CRANDON BOULEVARD  
UNIT 1006  
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR, SECRETARY  
Name PEREZ DE LARA, MARIANA LOPEZ  
Address 251 CRANDON BOULEVARD  
UNIT 1006  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** MARIANA LOPEZ PEREZ DE LARA

**DIRECTOR AND  
SECRETARY**

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date