2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005064

Entity Name: ROOFTOP CINEMA CLUB, INC.

Current Principal Place of Business:

BIZHAUS 4136 DEL RAY AVE MARINA DEL RAY, CA 90092

Current Mailing Address:

BIZHAUS 4136 DEL RAY AVE MARINA DEL RAY, CA 90092 US

FEI Number: 38-4027936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTLE, GERRY 1212 LINCOLN ROAD 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: COTTLE, GERRY 01/27/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CP Title VCVP

NameCOTTLE, GERRYNameFROW, NICHOLASAddress4136 DEL REY AVEAddress88 NORMAN ROAD

City-State-Zip: MARINA DEL REY CA 90292 City-State-Zip: WIMBLEDON LONDON SW19 1BT

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.

FILED Jan 27, 2023

Secretary of State

0402120209CC

Date