2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005594

Entity Name: MICHUSTIN HOLDINGS INC.

Current Principal Place of Business:

1-360 SPEDDING CT KELWONA BRITISH COLUMBIA V1X 7K9 CANADA, FL

Current Mailing Address:

1-360 SPEDDING CT KELWONA BRITISH COLUMBIA V1X 7K9 CANADA, FL US

FEI Number: 98-1568051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY 4651 SHERIDAN ST STE 200 HOLLYWOOD, FL 33021 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

FILED Apr 21, 2021

Secretary of State

1435734295CC

Officer/Director Detail:

Title DPS

Name RICHARDSON, MICHAEL HUGH

Address 1-360 SPEDDING COURT

City-State-Zip: KELOWNA BRITISH COLUMBIA V1X

7K9

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: RICHARDSON , MICHAEL HUGH

PRESIDENT

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date