2023 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

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

Officer/Director Detail :

TitleDPSNameRICHARDSON, MICHAEL HUGHAddress1-360 SPEDDING COURTCity-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.

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2023 Secretary of State 8999573296CC

Certificate of Status Desired: No

Date

01/31/2023 Date