

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000002473

**Entity Name:** SPIRA MILL CREEK GP, INC.**Current Principal Place of Business:**FOUR BENTALL CENTRE  
1055 DUNSMUIR STREET SUITE 3108  
VANCOUVER, BC V7X 1L3**Current Mailing Address:**FOUR BENTALL CENTRE  
1055 DUNSMUIR ST. SUITE 3108  
VANCOUVER, BC V7X 1L3 CA**FEI Number:** 98-1624322**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HWY 1  
N PALM BEACH, FL 33408 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**Officer/Director Detail :**

Title	DIRECTOR
Name	LEE, ROBERT
Address	FOUR BENTALL CENTRE 1055 DUNSMUIR STREET SUITE 3108
City-State-Zip:	VANCOUVER BC V7X 1L3

Title	DIRECTOR
Name	HO, STEPHEN
Address	FOUR BENTALL CENTRE 1055 DUNSMUIR STREET SUITE 3108
City-State-Zip:	VANCOUVER BC V7X 1L3

*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: ROBERT LEE****DIRECTOR****01/19/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date