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

Electronic Signature of Signing Officer/Director Detail

2023	FOREIGN PROFIT	CORPORATION	ANNUAL R	EPORT

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 N PALM BEACH, FL 33408 US

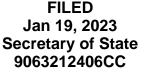
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent **Officer/Director Detail :** DIRECTOR Title Title DIRECTOR HO, STEPHEN LEE. ROBERT Name Name Address FOUR BENTALL CENTRE Address FOUR BENTALL CENTRE 1055 DUNSMUIR STREET SUITE 3108 1055 DUNSMUIR STREET SUITE 3108

City-State-Zip:

City-State-Zip: VANCOUVER BC V7X 1L3



Date

Certificate of Status Desired: No

VANCOUVER BC V7X 1L3

DIRECTOR

01/19/2023