

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002876

Entity Name: CAERUS US 1 INC.**Current Principal Place of Business:**1 PENN PLAZA
STE 2505
NEW YORK, NY 10119**Current Mailing Address:**1 PENN PLAZA
STE 2505
NEW YORK, NY 10119 US**FEI Number:** 88-0547633**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH 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	VICE PRESIDENT AND HEAD OF TAX, DIRECTOR
Name	RANDIGA, CHRIS
Address	1 PENN PLAZA STE 2505
City-State-Zip:	NEW YORK NY 10119

Title	CHAIRMAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER (CEO)
Name	GALLUP, MICHAEL
Address	1040 STONY HILL ROAD, STE 300
City-State-Zip:	YARDLEY PA 19067

Title	SECRETARY AND GENERAL COUNSEL, DIRECTOR
Name	HARRIS, VICKY
Address	3 MORE LONDON RIVERSIDE
City-State-Zip:	LONDON ENGLAND SE1 2AQ

Title	TREASURER AND CHIEF FINANCIAL OFFICER (CFO), DIRECTOR
Name	RABANAL, ROBERTO SIMON
Address	1 PENN PLAZA STE 2505
City-State-Zip:	NEW YORK NY 10119

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: HARRIS , VICKYSECRETARY BY, ANA
DUTEAU, ATTORNEY-IN-
FACT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

