

2025 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 DIRECTOR
Name MCCURRY, KEVIN JOSEPH
Address 1 PENN PLAZA
STE 2505
City-State-Zip: NEW YORK NY 10119

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

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

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: VICKY HARRIS

SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT

04/25/2025

Electronic Signature of Signing Officer/Director Detail

Date