

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000570

Entity Name: SHIFT ENERGY CORPORATE HOLDING INC.

Current Principal Place of Business:

177 HUNTINGTON AVENUE
ROOM 1703, #39242
BOSTON, MA 02115

Current Mailing Address:

177 HUNTINGTON AVENUE #39242
SUITE 1703
BOSTON, MA 02115 US

FEI Number: 83-3387882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, DIRECTOR
Name ROGOL, MICHAEL GREG
Address 177 HUNTINGTON AVENUE, #39242
SUITE 1703
City-State-Zip: BOSTON MA 02115

Title PRESIDENT, SECRETARY,
TREASURER, DIRECTOR
Name MICHAEL LARA, JOSEPH
Address 78 OAK STREET
City-State-Zip: WELLESLEY MA 02482-4708

Title DIRECTOR
Name DEVOS, FREDERIC
Address ROOM 1703 177 HUNTINGTON
AVENUE
#39242
City-State-Zip: BOSTON MA 02115

Title DIRECTOR
Name FARBER, MARK
Address ROOM 1703 177 HUNTINGTON
AVENUE
#39242
City-State-Zip: BOSTON MA 02115

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: MICHAEL GREG ROGOL

**CHIEF EXECUTIVE
OFFICER**

01/08/2025

Electronic Signature of Signing Officer/Director Detail

Date