

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001432

Entity Name: BOOM HAVEN CONCEPTS INC

Current Principal Place of Business:

624 HAMILTON CRESCENT
MILTON, ONTARIO, L9T6G9, FL

Current Mailing Address:

7901 4TH ST N.
STE 4000
ST. PETERSBURG, FL 33702 US

FEI Number: 98-1714104

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT INC
7901 4TH ST N.
STE 4000
ST. PETERSBURG, FL 33702 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 D
Name FAJEBE, OMOTAYO I
Address 624 HAMILTON CRESECENT
City-State-Zip: MILTON ON L9T 6G9

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: FAJEBE OMOTAYO I

MEMBER

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date