

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003874

Entity Name: LQR HOUSE INC.

Current Principal Place of Business:

6800 INDIAN CREEK DR. SUITE 1E
MIAMI BEACH, FL 33141

Current Mailing Address:

6800 INDIAN CREEK DR. SUITE 1E
MIAMI BEACH, FL 33141 US

FEI Number: 86-1604197

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH COLHOUN STREET, SUITE 4
TALLAHASSEE, FL 33201 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
Name DOLLINGER, SEAN
Address 6800 INDIAN CREEK DR. SUITE 1E
City-State-Zip: MIAMI BEACH FL 33141

Title DS
Name DOLLINGER, SEAN
Address 6800 INDIAN CREEK DR. SUITE 1E
City-State-Zip: MIAMI BEACH FL 33141

Title D
Name HOFFMAN, ALEXANDRA
Address 6800 INDIAN CREEK DR. SUITE 1E
City-State-Zip: MIAMI BEACH FL 33141

Title CMO
Name HOFFMAN, JACLYN
Address 6800 INDIAN CREEK DR. SUITE 1E
City-State-Zip: MIAMI BEACH FL 33141

Title CFO
Name ABHISHEK, KUMAR
Address 6800 INDIAN CREEK DR. SUITE 1E
City-State-Zip: MIAMI BEACH FL 33141

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: KUMAR ABHISHEK

CFO

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date