

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000006084

**Entity Name:** BEYOND HOSPITALITY GROUP INC.**Current Principal Place of Business:**201 S BISCAYNE BLVD,  
SUITE 2856  
MIAMI, FL 33131**Current Mailing Address:**201 S BISCAYNE BLVD  
SUITE 2856  
MIAMI, FL 33131 US**FEI Number:** 93-2748372**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	SCAO
Name	BERVOETS, VIVIENNE
Address	TWO BALA PLAZA, SUITE 300
City-State-Zip:	BALA CYNWYD PA 19004

Title	PCEO
Name	BYROM, JAIME
Address	TWO BALA PLAZA, SUITE 300
City-State-Zip:	BALA CYNWYD PA 19004

Title	D
Name	BYROM, JAMES
Address	TWO BALA PLAZA, SUITE 300
City-State-Zip:	BALA CYNWYD PA 19004

Title	TCRO
Name	KELLY, MICHAEL
Address	TWO BALA PLAZA, SUITE 300
City-State-Zip:	BALA CYNWYD PA 19004

Title	CFO
Name	MINTCHEV, BOYAN
Address	520 BRICKELL KEY DRIVE, APT. 510
City-State-Zip:	MIAMI FL 33131

*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:** BOYAN MINTCHEV

CFO

02/06/2025

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date