2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29678

Entity Name: ST. SUPERY, INC.

Current Principal Place of Business:

8440 ST. HELENA HWY. RUTHERFORD, CA 94573

Current Mailing Address:

P.O. BOX 38

RUTHERFORD, CA 94573 US

FEI Number: 94-2830523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDS, TAMI 514 MIRASOL CIRCLE #202 CELEBRATION, FL 34747 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: TAMI RICHARDS 04/25/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, SECRETARY Title **CHAIRMAN**

Name SWAIN, EMMA Name WERTHEIMER, ALAIN

Address P.O. BOX 38 Address 9 E 57TH ST

City-State-Zip: NEW YORK NY 10019 City-State-Zip: **RUTHERFORD CA 94573**

Title **TREASURER** Name GALLI, JAMES Address 9 WEST 57TH ST

FLOOR 2

City-State-Zip: NEW YORK NY 10019

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: EMMA SWAIN **CEO**

Electronic Signature of Signing Officer/Director Detail

04/25/2024 Date

FILED Apr 25, 2024

Secretary of State

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