| 2022 | FOREIGN PROFIT | CORPORATION ANNUAL REPORT |
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| | | |

DOCUMENT# F21000005780

Entity Name: MOLLERUP FAMILY OFFICE INC.

Current Principal Place of Business:

7687 CHARLESTON WAY PORT ST LUCIE, FL 34986

Current Mailing Address:

7687 CHARLESTON WAY PORT ST LUCIE. FL 34986 US

FEI Number: 87-1292712

Name and Address of Current Registered Agent:

MOLLERUP, STUART T 7687 CHARLESTON WAY PORT ST LUCIE, FL 34986 US Certificate of Status Desired: No

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 | CPVP | Title | S | | |
| | Name | MOLLERUP, STUART T | Name | MOLLERUP, STUART T | | |
| | Address | 7687 CHARLESTON WAY | Address | 7687 CHARLESTON WAY | | |
| | City-State-Zip: | PORT ST LUCIE FL 34986 | City-State-Zip: | PORT ST LUCIE FL 34986 | | |

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: STUART T MOLLERUP

PRESIDENT

07/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 28, 2022 Secretary of State 9847998469CC