2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F23000002432

Entity Name: SHIPGLIDE INC.

FILED Apr 09, 2024 **Secretary of State** 8565639050CC

Current Principal Place of Business:

2550 EISENHOWER BLVD STE 206-208 FORT LAUDERDALE. FL 33316

Current Mailing Address:

2550 EISENHOWER BLVD STE 206-208 FORT LAUDERDALE. FL 33316 US

FEI Number: 92-0823416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CONCEPT LAW GROUP 6400 NORTH ANDREWS AVENUE SUITE 500

FORT LAUDERDALE, FL 33309 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: RAVI SEEPERSAD 04/09/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title MEMBER, BOARD OF DIRECTORS

POE. RICHARD Name Name DIXON, JOHN

Address 2550 EISENHOWER BLVD STE 206-Address 2550 EISENHOWER BLVD STE 206-208

208

FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip:

SECRETARY CEO/PRESIDENT Title Title Name POE, RICHARD Name POE, RICHARD

2550 EISENHOWER BLVD STE 206-2550 EISENHOWER BLVD Address Address

STE 206-208

FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 City-State-Zip: City-State-Zip:

Title **CFO**

GONZALEZ, JESUS Name

Address 2550 EISENHOWER BLVD

STE 206-208

FORT LAUDERDALE FL 33316 City-State-Zip:

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.

CFO

SIGNATURE: JESUS GONZALEZ

Electronic Signature of Signing Officer/Director Detail

04/09/2024