2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051214

Entity Name: INCORP SERVICES, INC.

Current Principal Place of Business:

3773 HOWARD HUGHES PKWY, SUITE 500S LAS VEGAS, NV 89169

Current Mailing Address:

3773 HOWARD HUGHES PARKWAY STE 500S LAS VEGAS, NV 89169 US

FEI Number: 46-3934882

Name and Address of Current Registered Agent:

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

Officer/Director Detail :

| Title | PRESIDENT, DIRECTOR | Title | SECRETARY | |
|-----------------|---|-----------------|---|--|
| Name | TESHIMA, KURT | Name | BERYTENBACH, LOUISE | |
| Address | 3773 HOWARD HUGHES PARKWAY, SUITE 500S | Address | 3773 HOWARD HUGHES PARKWAY, SUITE 500S | |
| City-State-Zip: | LAS VEGAS NV 89169 | City-State-Zip: | LAS VEGAS NV 89169 | |
| | | | | |
| Title | TREASURER | Title | DIRECTOR | |
| Name | PARRA, REGINA | Name | KOSMALA, BRITTANY | |
| Address | 3773 HOWARD HUGHES PARKWAY, SUITE 500S | Address | 3773 HOWARD HUGHES PKWY, SUITE 500S | |
| City-State-Zip: | LAS VEGAS NV 89169 | City-State-Zip: | LAS VEGAS NV 89169 | |
| | | | | |
| Title | DIRECTOR | | | |
| Name | VAZQUEZ, KARLA | | | |
| Address | 3773 HOWARD HUGHES PKWY, SUITE 500S | | | |
| City-State-Zip: | LAS VEGAS NV 89169 | | | |
| | | | | |

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: KURT TESHIMA

PRESIDENT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2024 Secretary of State 5238206626CC

Certificate of Status Desired: No

Date