

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000041189

Entity Name: WEB3 HOLDINGS INC

Current Principal Place of Business:

400 NW 26TH STREET
MIAMI, FL 33127

Current Mailing Address:

400 NW 26TH STREET
MIAMI, FL 33127 UN

FEI Number: 56-2335301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEACH LABS, INC.
3450 S OCEAN BLVD #122
PALM BEACH, FL 34480 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 P
Name RUSSO, RONALD P
Address 3450 S OCEAN BLVD #122
City-State-Zip: PALM BEACH FL 34480

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: RONALD P RUSSO JR

CEO

02/02/2023

Electronic Signature of Signing Officer/Director Detail

Date