

F22 000 000 581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENOVATION BRANDS INC

Name of Corporation

DOCUMENT NUMBER: F22000000581

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN ROTBARD

Name of Contact Person

ROTHBARD & COMPANY LLC

Firm/Company

8211 W BROWARD BLVD SUITE 440

Address

PLANTATION, FL 33324

City/State and Zip Code

MARTIN@ROTHBARD.CPA

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN ROTHBARD

Name of Contact Person

at (954)

321-9991

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ENOVATION BRANDS INC.
2. The principal office address: 2875 NE 191st St, Ste. 400A AVENTURA, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/27/22 Document number: F22000000581
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CALCARA, JULIANA N

2875 NE 191ST ST, STE 400A AVENTURA, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROTHBARD & COMPANY LLC

8211 W BROWARD BLVD, SUITE 440

P.O. Box NOT acceptable

PLANTATION, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

GIOVANNI PECORA

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3/3/2022

Date

If signing on behalf of an entity:

MARTIN ROTHBARD

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ENOVATION BRANDS INC.
2. This entity was authorized to transact business in Florida on 1/27/22 and its Florida document
number is F22000000581
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

PECORA, GIOVANNI

16515 COLLINS AVE APT #1503

MIAMI BEACH, FL 33141

PRES

PECORA, ALBERTO

VIA REGASTE N25

VERONA, ITALY 37123 OC

(Attach additional pages if necessary)



Signature of an officer or director

GIOVANNI PECORA

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314