2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89811

Entity Name: STELLY-HOVEN, INC.

Current Principal Place of Business:

4521 PGA BLVD

#201

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD.,

201

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0211631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARR, S.A. 4521 PGA BLVD #201

PALM BEACH GARDENS, FL 33418 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

FILED Feb 21, 2023

Secretary of State

2053640023CC

Officer/Director Detail:

Title DP

Name TARR, S.A.

Address 4521 PGA BLVD., #201

City-State-Zip: PALM BCH GARDENS FL 33418

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.