2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023997

Entity Name: POLLUX INVESTMENTS, INC.

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

FEI Number: 65-1084683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 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 Mar 26, 2020

Secretary of State

6859900691CC

Officer/Director Detail:

Title D

Name VARELA, ANTONIO

Address 1390 BRICKELL AVENUE SUITE 200

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail