2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094838

Entity Name: PLUMA BLANCA HOLDINGS, INC.

Current Principal Place of Business:

4429 NW 93 DORAL COURT DORAL, FL 33178

Current Mailing Address:

290 NAVARRE AVENUE SUITE #405 CORAL GABLES. FL 33134 US

FEI Number: 27-2142651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS CPA 290 NAVARRE AVENUE SUITE #405 CORAL GABLES, FL 33134 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 Apr 01, 2024

Secretary of State

9600950558CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name GELLENI, GIANNI Name GELLENI GOMEZ , GIANCARLO
Address 4429 NW 93 DORAL COURT Address 4429 NW 93 DORAL COURT

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title DIRECTOR

Name GELLENI GOMEZ, ANDREA
Address 4429 NW 93 DORAL COURT

City-State-Zip: DORAL FL 33178

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: GIANNI GELLENI DIRECTOR 04/01/2024