

**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

**FILED**  
**Apr 01, 2024**  
**Secretary of State**  
**9600950558CC**

**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

**Officer/Director Detail :**

Title           DIRECTOR  
Name           GELLEN, GIANNI  
Address        4429 NW 93 DORAL COURT  
City-State-Zip: DORAL FL 33178

Title           DIRECTOR  
Name           GELLENI GOMEZ , GIANCARLO  
Address        4429 NW 93 DORAL COURT  
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 GELLEN

**DIRECTOR**

**04/01/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date