

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094838

Entity Name: PLUMA BLANCA HOLDINGS, INC.**Current Principal Place of Business:**100 ALMERIA AVENUE
SUITE #200
CORAL GABLES, FL 33134**Current Mailing Address:**100 ALMERIA AVENUE
SUITE #200
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
100 ALMERIA AVENUE
SUITE #200
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	100 ALMERIA AVENUE SUITE# 200
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	GELLEN GOMEZ , GIANCARLO
Address	100 ALMERIA AVENUE SUITE #200
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	GELLEN GOMEZ, ANDREA
Address	100 ALMERIA AVENUE SUITE #200
City-State-Zip:	CORAL GABLES FL 33134

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: GELLEN, GIANNI

DIRECTOR

04/05/2023

Electronic Signature of Signing Officer/Director Detail_____
Date