

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000017446

Entity Name: POU, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD
600
MIAMI, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD
600
MIAMI, FL 33157 US

FEI Number: 36-4774002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENKEL, TIM
18001 OLD CUTLER RD
600
MIAMI, FL 33157 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: TIM HENKEL

02/09/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name NIR, RAFAEL
Address 8830 NW 68TH COURT
City-State-Zip: PARKLAND FL 33067

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: RAFAEL NIR

DP

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date