

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000042743

**Entity Name:** CLARENTIS HOLDING INC.

**Current Principal Place of Business:**

4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 47-4024710

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VAN KALKEN, DUKE  
4440 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 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:** DUKE VAN KALKEN

04/12/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name VAN KALKEN, DUKE  
Address 4440 PGA BOULEVARD  
City-State-Zip: SUITE 600 FL 33410

*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:** DUKE VAN KALKEN

PRESIDENT

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date