

2018 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

04/03/2018

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

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date