## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000042743

Entity Name: CLARENTIS HOLDING INC.

**Current Principal Place of Business:** 

22 ST JAMES DRIVE

PALM BEACH GARDENS. FL 33418

**Current Mailing Address:** 

22 ST JAMES DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 47-4024710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN KALKEN, DUKE 22 ST JAMES DRIVE PALM BEACH GARDENS, FL 33418 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 04/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

Name VAN KALKEN, DUKE Address 22 ST JAMES DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418

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

**MANAGER** 

**FILED** Apr 19, 2023

**Secretary of State** 

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