2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P2200000178

Entity Name: DEARMI HOLDINGS INC.

Current Principal Place of Business:

400 LESLIE DRIVE, UNIT 509 HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 2610

HALLANDALE, FL 33008-2610 US

FEI Number: 98-0437732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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

FILED May 22, 2024

Secretary of State

4908123226CC

Officer/Director Detail:

Title D Title

NameTAU, SAMUEL RESLERNameHAMMER DE RESLER, REBECAAddress400 LESLIE DRIVE, UNIT 509Address400 LESLIE DRIVE, UNIT 509City-State-Zip:HALLANDALE BEACH FL 33009City-State-Zip:HALLANDALE BEACH FL 33009

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: TAU, SAMUEL RESLER

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05/22/2024