

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000030373

Entity Name: RESPEARTH HOLDINGS, INC.

Current Principal Place of Business:

18100 N BAY RD PH 3
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18100 N BAY RD PH 3
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 32-0690928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
ONE E BROWARD BLVD STE 1010
FT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title DP
Name BENOIT, PIERRE
Address 18100 N BAY RD PH 3
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DS
Name BENOIT, DENIS
Address 18100 N BAY RD PH 3
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DVP
Name BENOIT, MAXINE
Address 18100 N BAY RD PH 3
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: PIERRE BENOIT

DP

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date