

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000083158

**Entity Name:** THE NOOM GROUP INC.

**Current Principal Place of Business:**

3350 BURRIS ROAD  
DAVIE, FL 33314

**Current Mailing Address:**

3350 BURRIS ROAD  
DAVIE, FL 33314 US

**FEI Number: 88-4252910**

**Certificate of Status Desired: Yes**

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

BEST FLORIDA CONSULTING LLC  
3350 BURRIS ROAD  
DAVIE, FL 33314 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 P,T  
Name FRANZEN, AXEL  
Address AM HIRSCHPARK 9  
City-State-Zip: TROISDORF NW 53840

Title VP,S  
Name FRANZEN WAGNER, NICOLE  
Address AM HIRSCHPARK 9  
City-State-Zip: TROISDORF NW 53840

*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: AXEL FRANZEN**

**PRESIDENT**

**01/03/2024**

Electronic Signature of Signing Officer/Director Detail

Date