2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000063702

Entity Name: POMENTA HOLDINGS CORP

Current Principal Place of Business:

8760 NW 99TH PATH DORAL, FL 33178

Current Mailing Address:

8760 NW 99TH PATH DORAL, FL 33178

FEI Number: 93-6684529

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS 4805 NW 79TH AVE 10 MIAMI, FL 33166 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

Officer/Director Detail :

TitlePNamePOMENTA, RICARDOAddress8760 NW 99TH PATHCity-State-Zip:DORAL FL 33178

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: POMENTA, RICARDO

PRESIDENT

04/16/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2024 Secretary of State 8037554461CC

Certificate of Status Desired: No

Date