

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000000547

**Entity Name:** NOESIS INTERNATIONAL HOLDINGS, INC.

**Current Principal Place of Business:**

2700 N. MILITARY TRAIL  
SUITE 210  
BOCA RATON, FL 33431

**Current Mailing Address:**

2700 N. MILITARY TRAIL  
SUITE 210  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0377255

**Certificate of Status Desired:** No

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

LETSCHERT, NICO B  
2700 N. MILITARY TRAIL  
SUITE 210  
BOCA RATON, FL 33431 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            CEO  
Name            LETSCHERT, NICO B.M.  
Address        2700 N. MILITARY TRAIL  
                  SUITE 210  
City-State-Zip: BOCA RATON FL 33431

*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:** NICO B. M. LETSCHERT

CEO

02/07/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date