2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000547

Entity Name: NOESIS INTERNATIONAL HOLDINGS, INC.

FILED
Jan 27, 2020
Secretary of State
6123722014CC

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.

CEO

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NICO B. M. LETSCHERT

01/27/2020

Date