

2014 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

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date