2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005906

Entity Name: NOLIM GROUP, INC.

Current Principal Place of Business:

1615 S FEDERAL HWY STE 1013

BOCA RATON, FL 33431

Current Mailing Address:

1615 S FEDERAL HWY STE 1013

BOCA RATON, FL 33431 US

FEI Number: 59-2468234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 16, 2024

Secretary of State

5430820369CC

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

Name CHENG, JOHN CLETUS Name ESCARTIN DE CHENG, ELSA 111 FIRST STREET, EL CARMEN Address 111 FIRST STREET, EL CARMEN Address

City-State-Zip: PANAMA OUT OF COUNTRY City-State-Zip: **PANAMA**

Title ASSISTANT SECRETARY/TAX

OFFICER

Name QUINTERO, MARIA MARCELA 1615 S FEDERAL HIGHWAY Address

SUITE 103

BOCA RATON FL 33432 City-State-Zip:

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: MARIA MARCELA QUINTERO

ASSISTANT SECRETARY/ 04/16/2024 TAX OFFICER