

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003263

**Entity Name:** POMPANO AS, INC.

**Current Principal Place of Business:**

270 SE 12TH STREET  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

877 E PALMETTO PARK RD  
BOCA RATON, FL 33432

**FEI Number:** 98-0588209

**Certificate of Status Desired:** No

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

HELDRE, LARS  
877 E. PALMETTO PARK RD.  
BOCA RATON, FL 33432 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 P  
Name BJERKE, KNUT  
Address VATLANDSVEIEN 119  
City-State-Zip: FETSUND NO NORWA-Y

*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:** BJERKE , KNUT

P

04/22/2014

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

\_\_\_\_\_  
Date