2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005213

Entity Name: BON WORTH HOLDINGS, INC.

Current Principal Place of Business:

244 FIFTH AVE D274 NEW YORK, NY 10001

Current Mailing Address:

244 FIFTH AVE, D274 NEW YORK, NY 10001 US

FEI Number: 84-3267834

Name and Address of Current Registered Agent:

GREEK, BECKY MARENA 1201 HAYS STREET TALLAHASSEE, FL 32301 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.

(Y GREEK

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDIR/PRESNameYOUNG, DONAddress244 FIFTH AVE, D274City-State-Zip:NEW YORK NY 10001

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.

COO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2021 Secretary of State 3884424498CC

Certificate of Status Desired: No

04/26/2021 Date

04/26/2021