

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005261

Entity Name: PIERMONT WEALTH MANAGEMENT INC

Current Principal Place of Business:

2255 GLADES ROAD
STE 324A-49
BOCA RATON, FL 33431

Current Mailing Address:

48 S SERVICE RD
STE 102
MELVILLE, NY 11747 US

FEI Number: 13-4143843

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPELL, PHILIP J
2255 GLADES ROAD
STE 324A-49
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 CP
Name CAPELL, PHILIP J
Address 8770 SYDNEY HARBOR CIRCLE
City-State-Zip: DELRAY BEACH FL 33446

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: PHILIP CAPELL

PRESIDENT

02/03/2020

Electronic Signature of Signing Officer/Director Detail

Date