

**F22 000 000 581**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

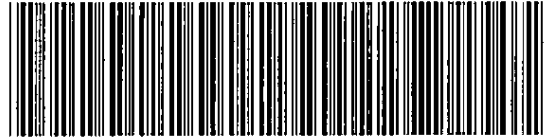
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J DENNIS

JUN - 6 2023

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ENOVATION BRANDS INC  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F22000000581  
\_\_\_\_\_

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN ROTBARD  
\_\_\_\_\_  
Name of Contact Person

ROTHBARD & COMPANY LLC  
\_\_\_\_\_  
Firm/Company

8211 W BROWARD BLVD SUITE 440  
\_\_\_\_\_  
Address

PLANTATION, FL 33324  
\_\_\_\_\_  
City/State and Zip Code

MARTIN@ROTHBARD.CPA  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN ROTHBARD at ( 954 ) 321-9991  
\_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ENOVATION BRANDS INC.  
2. The principal office address: 2875 NE 191st St, Ste. 400A AVENTURA, FL 33180

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/27/22 Document number: F22000000581

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CALCARA, JULIANA N  
2875 NE 191ST ST, STE 400A AVENTURA, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROTHBARD & COMPANY LLC  
8211 W BROWARD BLVD, SUITE 440  
PLANTATION, FL 33324  
P.O. Box NOT acceptable

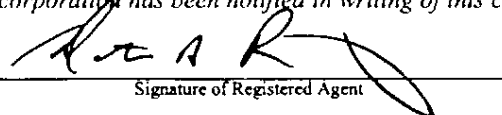
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

GIOVANNI PECORA  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

3/3/2022  
Date

If signing on behalf of an entity:

MARTIN ROTHBARD  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
ENOVATION BRANDS INC.
2. This entity was authorized to transact business in Florida on 1/27/22 and its Florida document number is F22000000581
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

PECORA, GIOVANNI

16515 COLLINS AVE APT #1503

MIAMI BEACH, FL 33141

PRES

PECORA, ALBERTO

VIA REGASTE N25

VERONA, ITALY 37123 OC

(Attach additional pages if necessary)

Signature of an officer or director

GIOVANNI PECORA

Typed or printed name of person signing

CEO

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314