2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349269

Entity Name: RMET HOLDINGS, INC.

Current Principal Place of Business:

400 ARTHUR GODFREY RD. SUITE 508

MIAMI BEACH, FL 33140

Current Mailing Address:

400 ARTHUR GODFREY RD. SUITE 508 MIAMI BEACH, FL 33140 US

WILAWI BEAGII, 1E 33140 00

FEI Number: 59-1264956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVIN, ANDREW 400 ARTHUR GODFREY RD. SUITE 508 MIAMI BEACH, FL 33140 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: ANDREW LEVIN 02/14/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

Name LEVIN, STEPHEN A MR Name SWEREN, MARTIN

Address 44 COCOANUT ROW Address 44 COCOANUT ROW

SUITE T-8 SUITE T-8

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title VP, CEO, DIRECTOR Title SECRETARY, DIRECTOR

Name FERNANDEZ, ALFONSO G Name LEVIN, ANDREW G

Address 400 ARTHUR GODFREY RD. Address 400 ARTHUR GODFREY RD.

SUITE 508 SUITE 508

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.

FILED Feb 14, 2024

Secretary of State

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