2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000073440

Entity Name: PON DE RIVER CONSULTING INC.

Current Principal Place of Business:

9261 GETTYSBURG RD BOCA RATON, FL 33434

Current Mailing Address:

9261 GETTYSBURG RD BOCA RATON, FL 33434 UN

FEI Number: 83-1730275

Name and Address of Current Registered Agent:

LICKSTEIN, JONATHAN 9261 GETTYSBURG RD BOCA RATON, FL 33434 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

Officer/Director Detail :

| Title | Р |
|-----------------|-----------------------|
| Name | LICKSTEIN, JONATHAN H |
| Address | 9261 GETTYSBURG RD |
| City-State-Zip: | BOCA RATON FL 33434 |

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: LICKSTEIN, JONATHAN H

PRESIDENT

02/03/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 03, 2022 Secretary of State 8568587762CC

Certificate of Status Desired: No

Date