

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000094696

**Entity Name:** ESTHEC CORP.

**Current Principal Place of Business:**

14501 NW 57TH AVENUE  
UNIT 111  
MIAMI, FL 33054

**Current Mailing Address:**

14501 NW 57TH AVENUE  
UNIT 11  
MIAMI, FL 33054 US

**FEI Number:** 83-2867057

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MARTINELLI & COMPANY, LLC  
777 S FLAGLER DR  
WEST TOWER - SUITE 800  
WEST PALM BEACH, FL 33401 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 P  
Name BOL, RIENTZ WILLEM  
Address ACHTERAMBACHTSEWEG 30  
City-State-Zip: HENDRIK IDO AMBACHT LB 3342-LB

Title VP  
Name VAN DER SPEK, MARCEL  
Address 74 BOULEVARD D 'ITALIE  
City-State-Zip: MONACO MC 98000

*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:** VAN DER SPEK , MARCEL

VP

03/15/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date