2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012445

Entity Name: POW GROUP CORP

Current Principal Place of Business:

140 SOUTH DIXIE HW SUITE 704 HOLLYWOOD, FL 33020 FILED Apr 27, 2024 Secretary of State 2929607544CC

Current Mailing Address:

140 SOUTH DIXIE HW SUITE 704 HOLLYWOOD, FL 33020 US

FEI Number: 83-3580024 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCHEROS, ADRIANA 333 SE 2ND AVENUE SUITE 2000 MIAMI, FL 33131 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 Title D

NameFLOREZ VILLEGAS, ANDRESNameCAMERO DUQUE, MARIA ISABELAddress140 SOUTH DIXIE HW SUITE 704Address140 SOUTH DIXIE HW SUITE 704

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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.