

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012445

Entity Name: POW GROUP CORP

Current Principal Place of Business:

1650 N UNIVERSITY DR.
PEMBROKE PINES, FL 33024

Current Mailing Address:

1650 N UNIVERSITY DR.
PEMBROKE PINES, FL 33024 US

FEI Number: 83-3580024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCHEROS, ADRIANA
1650 N UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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 FLOREZ VILLEGAS, ANDRES
Address 140 SOUTH DIXIE HW SUITE 704
City-State-Zip: HOLLYWOOD FL 33020

Title D
Name CAMERO DUQUE, MARIA ISABEL
Address 140 SOUTH DIXIE HW SUITE 704
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.

SIGNATURE: ANDRES FLOREZ VILLEGAS

P

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date