

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000089346

Entity Name: POLLUX CA INC

Current Principal Place of Business:

6855 ABBOTT AVE
APT 503
MIAMI BEACH, FL 33141

Current Mailing Address:

6855 ABBOTT AVE
APT 503
MIAMI BEACH, FL 33141 ES

FEI Number: 92-1245565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHITTY, JOSE
6855 ABBOTT AVE
APT 503
MIAMI BEACH, FL 33141 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 CHITTY, JOSE
Address 6855 ABBOTT AVE APT 503
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name LANDA BORGES, JOSE MANUEL
Address 6855 ABBOTT AVE APT 503
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name CARRERO SALAZAR, IMELDA MARINA
Address 6855 ABBOTT AVE APT 503
City-State-Zip: MIAMI BEACH FL 33141

Title T
Name ASCANIO, ADRIANA
Address 6855 ABBOTT AVE APT 503
City-State-Zip: MIAMI BEACH FL 33141

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: ADRIANA ASCANIO

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02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date