

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000089346

Entity Name: POLLUX CA INC

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 92-1245565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUETO LAW GROUP
2100 PONCE DE LEON BOULEVARD #1250
1250
MIAMI, FL 33134 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: SANTIAGO CUETO

02/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CHAIRMAN
Name LANDA BORGES, JOSE MANUEL
Address 121 ALHAMBRA PLAZA
 SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, CFO, EXECUTIVE
 SECRETARY
Name PEREIRA, JAIME ANDRES
Address 2750 NE 183 DR
 2306
City-State-Zip: AVENTURA FL 33160

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: JOSE MANUEL LANDA BORGES

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date