2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086576

Entity Name: RMST HOLDING COMPANY, INC.

Current Principal Place of Business:

730 SOUTH FEDERAL HIGHWAY LAKE WORTH BEACH. FL 33460

Current Mailing Address:

730 SOUTH FEDERAL HIGHWAY LAKE WORTH BEACH, FL 33460 US

FEI Number: 65-1057969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARK, STACEY R. 730 SOUTH FEDERAL HIGHWAY LAKE WORTH BEACH, FL 33460 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: STACEY R. STARK 04/20/2022

Address

2700 POST OAK DRIVE

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

 Title
 PRESIDENT, DIRECTOR
 Title
 VP, DIRECTOR

 Name
 NICOLAYEVSKY, ARTURO
 Name
 PEREZ, EDUARDO

121 NORTH POST OAK LANE

APT. 705 SUITE 2100

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77056

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR

Name ADLER, ELLEN R.P. Name STARK, GARY L.

Address 730 SOUTH FEDERAL HIGHWAY Address 730 SOUTH FEDERAL HIGHWAY

City-State-Zip: LAKE WORTH BEACH FL 33460 City-State-Zip: LAKE WORTH BEACH FL 33460

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: ELLEN RP ADLER SECRETARY/DIRECTOR

04/20/2022

FILED Apr 20, 2022

Secretary of State

0902122474CC

Date