

2021 FLORIDA PROFIT CORPORATION AMENDED 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

07/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name NICOLAYEVSKY, ARTURO
Address 121 NORTH POST OAK LANE
 APT. 705
City-State-Zip: HOUSTON TX 77024

Title VP, DIRECTOR
Name PEREZ, EDUARDO
Address 2700 POST OAK DRIVE
 SUITE 2100
City-State-Zip: HOUSTON TX 77056

Title SECRETARY, DIRECTOR
Name ADLER, ELLEN R.P.
Address 730 SOUTH FEDERAL HIGHWAY
City-State-Zip: LAKE WORTH BEACH FL 33460

Title TREASURER, DIRECTOR
Name STARK, GARY L.
Address 730 SOUTH FEDERAL HIGHWAY
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

07/23/2021

Electronic Signature of Signing Officer/Director Detail

Date