

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002932

Entity Name: PANDOLFINI HOLDINGS U.S. INC.

Current Principal Place of Business:

9694 ARBOR MEADOW DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9400 HENRI-BOURASSA, EST
MONTREAL, EST
QUEBEC, H1E 2S4 CA

FEI Number: 98-1009473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OATES, THOMAS D
1701 EAST ATLANTIC BLVD
STE 4
POMPANO BEACH, FL 33060 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: THOMAS D. OATES

03/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDP
Name PANDOLFINI, GIULIO
Address 395 PLACE DU CALVADOS
City-State-Zip: MASCOUCHE QUEBEC J7L0A5

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: GIULIO PANDOLFINI

CDP

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date