

**2023 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

02/09/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CDP  
Name PANDOLFINI, GIULIO  
Address 1035 RUE MARCEL-DE-LA  
SABLONNIERE  
City-State-Zip: TERREBONNE QC J6Y-1G5

*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

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date