

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000000581

Entity Name: ENOVATION BRANDS, INC

Current Principal Place of Business:

2875 NE 191ST ST, STE 400A
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST ST, STE 400A
AVENTURA, FL 33180 US

FEI Number: 46-1092938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHBARD & COMPANY LLC
8211 W BROWARD BLVD., SUITE #440
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PECORA, GIOVANNI
Address 6515 COLLINS AVE APT #1503
City-State-Zip: MIAMI BEACH FL 33141

Title PRES
Name PECORA, ALBERTO
Address VIA REGASTE N25
City-State-Zip: VERONA, ITALY 37123

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: GIOVANNI PECORA

CEO

06/14/2023

Electronic Signature of Signing Officer/Director Detail

Date