2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005190

Entity Name: BLOOM RETIREMENT HOLDINGS INC.

FILED May 22, 2023 **Secretary of State** 3379402747CC

Current Principal Place of Business:

895 DOVE STREET 3RD FLOOR

NEWPORT BEACH, CA 92660

Current Mailing Address:

895 DOVE STREET 3RD FLOOR NEWPORT BEACH, CA 92660 US

FEI Number: 20-1832276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4

TALLAHASSEE, FL 32301 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:

CEO, DIRECTOR Title Title CFO, DIRECTOR ENGEL, MATTHEW Name JAHANGIRI, REZA Name 895 DOVE STREET 895 DOVE STREET Address Address 3RD FLOOR

3RD FLOOR

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

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.