2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002512

Entity Name: GARMONT 117, INC.

Current Principal Place of Business:

800 WESTCHESTER AVE RYE BROOK, NY 10573

Current Mailing Address:

C/O PEMBROKE CAPITAL LLC 1776 BROADWAY SUITE 705 NEW YORK, NY 10019 US

FEI Number: 13-3710649 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMAN LAW FIRM 282 CRYSTAL GROVE BLVD LUTZ, FL 33548 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

FILED Jul 26, 2021

Secretary of State

7326757509CC

Officer/Director Detail:

Title PD Title VP

Name FELSHER, GARY Name STUBBS, W. MONSEES JR

Address C/O PEMBROKE CAPITAL LLC Address C/O PEMBROKE CAPITAL LLC 1776 BROADWAY SUITE 705 1776 BROADWAY SUITE 705

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

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: GARY FELSHER PRES 07/26/2021