2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000087124

Entity Name: ASTER-ROSE COMPANY HOLDINGS, INC.

Current Principal Place of Business:

4591 SOUTH ROAD WELLINGTON, FL 33414

Current Mailing Address:

4591 SOUTH ROAD WELLINGTON, FL 33414 US

FEI Number: 92-2256473 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSENBERG, JOHAN 4591 SOUTH ROAD WELLINGTON, FL 33414 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 Apr 29, 2024

Secretary of State

6867515010CC

Officer/Director Detail:

Title PD Title SD

NameTHIELE, STACEYNameROSENBERG, JOHANAddress4591 SOUTH ROADAddress4591 SOUTH ROADCity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

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: JOHAN ROSENBERG

DIRECTOR

04/29/2024