2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000011760

Entity Name: F3 HOLDINGS, INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

8950 SW 74 CT SUITE 2210 MIAMI, FL 33156

Current Mailing Address:

8950 SW 74 CT SUITE 2210 MIAMI, FL 33156 US

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FEI Number: 35-2526663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES POMBO, FERNANDO 8950 SW 74 CT SUITE 2210 MIAMI, FL 33156 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2018

Secretary of State

CC1919170314

Officer/Director Detail:

Title P, S Title VP, T

Name TORRES POMBO, FERNANDO Name GARCIA CALIX MARTIN, ELSA

8950 SW 74 CT

SUITE 2210 Address 8950 SW 74 CT SUITE 2210

City-State-Zip: MIAMI FL 33156

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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.