2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005471

Entity Name: CA FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

175 SULLY'S TRAIL 3RD FLOOR

PITTSFORD, NY 14534

Current Mailing Address:

175 SULLY'S TRAIL 3RD FLOOR PITTSFORD, NY 14534 US

FEI Number: 47-2464860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 29, 2018

Secretary of State

CC1885086268

Officer/Director Detail:

3RD FLOOR

Title PRESIDENT Title CHIEF FINANCIAL OFFICER

Name DAVIS, KIRK A Name FREIBERG, GREGORY W

Address 175 SULLY'S TRAIL Address 175 SULLY'S TRAIL

3RD FLOOR

City-State-Zip: PITTSFORD NY 14534 City-State-Zip: PITTSFORD NY 14534

TitleSECRETARYTitleTREASURERNameSACK, POLLY GRUNFELDNameMARING, MARKAddress175 SULLY'S TRAILAddress175 SULLY'S TRAIL

3RD FLOOR 3RD FLOOR

City-State-Zip: PITTSFORD NY 14534 City-State-Zip: PITTSFORD NY 14534

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: POLLY GRUNFELD SACK

SECRETARY

03/29/2018