

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000011760

Entity Name: F3 HOLDINGS, INC.

Current Principal Place of Business:

8950 SW 74 CT
SUITE 2210
MIAMI, FL 33156

FILED
Apr 27, 2019
Secretary of State
9229803148CC

Current Mailing Address:

8950 SW 74 CT
SUITE 2210
MIAMI, FL 33156 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title P, S
Name TORRES POMBO, FERNANDO
Address 8950 SW 74 CT
SUITE 2210
City-State-Zip: MIAMI FL 33156

Title VP, T
Name GARCIA CALIX MARTIN, ELSA
ALEJANDRA
Address 8950 SW 74 CT
SUITE 2210
City-State-Zip: MIAMI FL 33156

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: FERNANDO TORRES POMBO

PRESIDENT

04/27/2019

Electronic Signature of Signing Officer/Director Detail Date