

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000058062

Entity Name: H2 HOLDINGS GROUP, INC.

Current Principal Place of Business:

1901 WEST CYPRESS CREEK ROAD #300
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1901 WEST CYPRESS CREEK ROAD #300
FT. LAUDERDALE, FL 33309 US

FEI Number: 37-1787574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A. (THE FIRM)
200 E. BROWARD BLVD, SUITE 1800
FT. LAUDERDALE, FL 33301 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 D
Name HEYDEN, PAUL
Address 1901 WEST CYPRESS CREEK ROAD
#300
City-State-Zip: FT. LAUDERDALE FL 33309

Title D
Name HANSON, MELISSA
Address 1901 WEST CYPRESS CREEK ROAD
#300
City-State-Zip: FT. LAUDERDALE FL 33309

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: MELISSA HANSON

VP

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date