2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021453

Entity Name: NEW PORT GROUP HOLDINGS INC.

Apr 18, 2016 **Secretary of State** CC4721031821

FILED

Current Principal Place of Business:

C/O JOSE A RODRIGUEZ, ESQ. 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131

Current Mailing Address:

C/O JOSE A RODRIGUEZ, ESQ 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131

FEI Number: 65-1083036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131 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:

Officer/Director Detail:

Title **PST** Title **VPD**

Electronic Signature of Registered Agent

REMONDA, CELIA M Name Name DE MIGUEL REMONDA, CAROLINA Address 100 SE 2ND STREET, SUITE 2900 Address 100 SE 2ND STREET, SUITE 2900

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title **VPD**

Name DE MIGUEL REMONDA, MARIANA Address 100 SE 2ND STREET, SUITE 2900

CORAL GABLES FL 33134 City-State-Zip:

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: CELIA M. REMONDA

Date