2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129597

Entity Name: NBR VENTURES HOLDING, INC.

Current Principal Place of Business:

245 NE 37 STREET MIAMI, FL 33137

Current Mailing Address:

245 NE 37 STREET MIAMI, FL 33137 US

FEI Number: 20-3499543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEITAS PLLC OCEAN BANK BUILDING 782 NW LE JEUNE RD #430 MIAMI, FL 33126 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 30, 2021

Secretary of State

1812738416CC

Officer/Director Detail:

Title DPS Title V

Name MATTLI, ILONA Name MATTLI-OPPENHEIM, ILONA M

Address 1040 BISCAYNE BLVD SUITE 900 Address 245 NE 37 STREET

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33137

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: MATTLI, ILONA

DPS

03/30/2021