

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000127283

**Entity Name:** NICOBRO HOLDINGS, INC.

**Current Principal Place of Business:**

1111KANE CONCOURSE  
SUITE 404  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

1111KANE CONCOURSE  
SUITE 404  
BAY HARBOR ISLANDS, FL 33154 US

**FEI Number:** 26-1492294

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUXTON, STEPHANIE  
1111KANE CONCOURSE  
SUITE 404  
BAY HARBOR ISLANDS, FL 33154 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            GORIN, NICOLE  
Address        1111 KANE CONCOURSE  
                  SUITE 404  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title            PST  
Name            BROD, GEORGE  
Address        1111 KANE CONCOURSE  
                  SUITE 404  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

*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:** GEORGE BROD

**PRESIDENT**

**01/14/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date