2022 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

FILED Jan 05, 2022

Secretary of State

1657838186CC

Officer/Director Detail:

Title D Title PST

Name GORIN, NICOLE Name BROD, GEORGE

Address 1111 KANE CONCOURSE Address 1111 KANE CONCOURSE

SUITE 404 SUITE 404

City-State-Zip: BAY HARBOR ISLANDS FL 33154 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.