2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127283

Entity Name: NICOBRO HOLDINGS, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE SUITE 404 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

FEI Number: 26-1492294

Name and Address of Current Registered Agent:

LUXTON, STEPHANIE 1111 KANE CONCOURSE SUITE 404 BAY HARBOR ISLANDS, FL 33154 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	PST
Name	GORIN, NICOLE	Name	BROD, GEORGE
Address	1111 KANE CONCOURSE SUITE 404	Address	1111 KANE CONCOURSE 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.

SIGNATURE: GEORGE BROD

PRESIDENT

01/30/2020

Date

Electronic Signature of Signing Officer/Director Detail