

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000100272

**Entity Name:** CELTIC CAPITAL HOLDINGS, INC.**Current Principal Place of Business:**777 BRICKELL AVENUE,SUITE 1070  
MIAMI, FL 33131**Current Mailing Address:**777 BRICKELL AVENUE,SUITE 1070  
MIAMI, FL 33131 US**FEI Number:** 26-3685648**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT, CEO, DIRECTOR  
Name            HAFNER, MARK A.  
Address        777 BRICKELL AVENUE,SUITE 1070  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            CANTO, ROBERTO  
Address        777 BRICKELL AVENUE,SUITE 1070  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR, CHAIRMAN  
Name            SETTEMBRINO, JEFF  
Address        777 BRICKELL AVENUE,SUITE 1070  
City-State-Zip: MIAMI FL 33131

Title            SECRETARY, TREASURER,  
DIRECTOR  
Name            FALO, ALEX  
Address        777 BRICKELL AVENUE,SUITE 1070  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            DIEM, GREG  
Address        777 BRICKELL AVENUE,SUITE 1070  
City-State-Zip: MIAMI FL 33131

*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:** MARK A. HAFNER**PRESIDENT****02/28/2018**

Electronic Signature of Signing Officer/Director Detail

Date