

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100272

Entity Name: CELTIC CAPITAL HOLDINGS, INC.**Current Principal Place of Business:**1515 SUNSET DRIVE
SUITE #32
MIAMI, FL 33143**Current Mailing Address:**1515 SUNSET DRIVE
SUITE #32
MIAMI, FL 33143 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	1515 SUNSET DRIVE SUITE #32
City-State-Zip:	MIAMI FL 33143

Title	DIRECTOR
Name	CANTO, ROBERTO
Address	1515 SUNSET DRIVE SUITE #32
City-State-Zip:	MIAMI FL 33143

Title	SECRETARY, TREASURER, DIRECTOR
Name	FALO, ALEX
Address	1515 SUNSET DRIVE SUITE #32
City-State-Zip:	MIAMI FL 33143

Title	DIRECTOR, CHAIRMAN
Name	SETTEMBRINO, JEFF
Address	1515 SUNSET DRIVE SUITE #32
City-State-Zip:	MIAMI FL 33143

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****03/12/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date