

2016 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 HAFINER, 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: SETTEMBRINO , JEFF**DIRECTOR, CHAIRMAN****02/10/2016**

Electronic Signature of Signing Officer/Director Detail

Date