2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102372

Entity Name: BNR HOLDINGS, INC.

Current Principal Place of Business:

C/O GREENBERG & STRELITZ, P.A. 2500 N. MILITARY TRAIL, SUITE 235 BOCA RATON, FL 33431

Current Mailing Address:

C/O GREENBERG & STRELITZ, P.A. 7284 W PALMETTO PARK ROAD, SUITE 205 BOCA RATON, FL 33433 US

FEI Number: 27-3768916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AHRON, BARRY 2790 N. FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33431 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 Apr 29, 2020

Secretary of State

5464464513CC

Officer/Director Detail:

Title P Title VP

Name AHRON, BARRY Name STEINART, NAT

Address 7284 W PALMETTO PARK ROAD Address 7284 W PALMETTO PARK ROAD,

SUITE 205 SUITE 205

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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.