2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042106

Entity Name: THREE HEADS SOUTH INC

Current Principal Place of Business:

19611 NE 18 PL MIAMI. FL 33179

Current Mailing Address:

19611 NE 18 PL MIAMI, FL 33179 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THREE HILLS CONSULTING LLC 19611 NE 18 PL MIAMI, FL 33179 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: MARIO RIBAK 04/29/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name ROZENMAN, GUSTAVO F Name MENECHIAN, ALEJANDRO F

 Address
 19611 NE 18 PL
 Address
 19611 NE 18 PL

 City-State-Zip:
 MIAMI FL 33179
 City-State-Zip: MIAMI FL 33179

Title VP

Name BIANCHINI, ADRIAN A

Address 19611 NE 18 PL
City-State-Zip: MIAMI FL 33179

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: GUSTAVO ROZENMAN

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/29/2018

FILED Apr 29, 2018

Secretary of State

CC6793923187

Date