

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059059

Entity Name: DE NOVO HOLDINGS, INC.

Current Principal Place of Business:

455 NE 5TH AVE
SUITE D #334
DELRAY BEACH, FL 33483

Current Mailing Address:

455 NE 5TH AVE
SUITE D #334
DELRAY BEACH, FL 33483 US

FEI Number: 27-3085551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO, P.A.
2401 PGA BLVD SUITE
280B
PALM BEACH GARDENS, FL 33410 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 PST
Name CABELA, CHARLES
Address 455 NE 5TH AVE
SUITE D #334
City-State-Zip: DELRAY BEACH FL 33483

Title V-P
Name CABELA, DONA J
Address 455 NE 5TH AVE
SUITE D #334
City-State-Zip: DELRAY BEACH FL 33483

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: DONA CABELA

VP

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date