2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098700

Entity Name: ALCE HOLDINGS, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD

SUITE 1R

MIAMI, FL 33172

Current Mailing Address:

175 FONTAINEBLEAU BLVD

SUITE 1R

MIAMI, FL 33172

FEI Number: 45-4439983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORGES-BELLO, MARIA I 175 FONTAINEBLEAU BLVD SUITE 1R

MIAMI, FL 33172 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 Feb 14, 2017

Secretary of State

CC5450158391

Officer/Director Detail:

Title PD Title SD

Name TALGI, ALBERTO Name LEON DE TALGI, CELESTE A

Address 175 FONTAINEBLEAU BLVD., SUITE Address 175 FONTAINEBLEAU BLVD., SUITE

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title VPD

Name BORGES-BELLO, MARIA I

Address 175 FONTAINEBLEAU BLVD., SUITE

1R

City-State-Zip: MIAMI FL 33172

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.