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2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: HOLDING INTERNATIONAL FINANCIAL INVESTMENT CORP.

Current Principal Place of Business:

123 SE 3RD AVENUE MIAMI, FL 33131

Current Mailing Address:

123 SE 3RD AVENUE MIAMI, FL 33131 US

FEI Number: 45-4254114

Name and Address of Current Registered Agent:

FALCIANI, ADOLFO 123 SE 3RD AVENUE MIAMI, FL 33131 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

Officer/Director Detail :

TitleDPNameFALCIANI, ADOLFOAddress123 SE 3RD AVENUE
#133City-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.

PRESIDENT

SIGNATURE: ADOLFO FALCIANI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2016 Secretary of State CC3674347024

Certificate of Status Desired: No

Date

04/06/2016 Date