

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004011

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DP
Name FALCIANI, ADOLFO
Address 123 SE 3RD AVENUE
#133
City-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.

SIGNATURE: ADOLFO FALCIANI

PRESIDENT

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date