

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026945

Entity Name: AEON HOLDINGS, INC.

Current Principal Place of Business:

215 30TH STREET
SUITE 21
MIAMI BEACH, FL 33140

Current Mailing Address:

2190 SE 5TH STREET
SUITE 8
POMPANO BEACH, FL 33062 US

FEI Number: 45-4845554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNAL, CAGLAR
215 30TH STREET
SUITE 21
MIAMI BEACH, FL 33140 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 P, D, / CEO
Name UNAL, CAGLAR
Address 215 30TH STREET
 SUITE 21
City-State-Zip: MIAMI BEACH FL 33140

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: CAGLAR UNAL

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date