

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000080902

Entity Name: AGAVE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

4069 PINWOOD LANE
WESTON, FL 33331

Current Mailing Address:

4069 PINWOOD LANE
WESTON, FL 33331

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEX
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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
Name ORTEGA, FRANCISCO
Address 4069 PINWOOD LANE
City-State-Zip: WESTON FL 33331

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: FRANCISCO ORTEGA

P

04/27/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date