2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000085379

Entity Name: ARBITRAL HOLDINGS, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 650 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 650 MIAMI, FL 33131 US

FEI Number: 46-3925436

Name and Address of Current Registered Agent:

LEITE, FERNANDO 1200 BRICKELL AVE STE 650 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 :

TitlePRESIDENTNameLEITE, FERNANDO PAddress1200 BRICKELL AVENUE SUITE 650City-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: FERNANDO LEITE

PRESIDENT

02/20/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2015 Secretary of State CC9814468678

Certificate of Status Desired: No

Date