2016 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 Certificate of Status Desired: No

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

Date

FILED Jan 27, 2016

Secretary of State

CC8858772786

Officer/Director Detail:

Title **PRESIDENT**

Name LEITE, FERNANDO P

Address 1200 BRICKELL AVENUE SUITE 650

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.

Electronic Signature of Signing Officer/Director Detail