2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2019
Secretary of State
9004396966CC

DOCUMENT# P15000056378

Entity Name: ERATO HOLDING CORPORATION

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 47-5329386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S. BISCAYNE BOULEVARD
SUITE 800
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: JAMES M. MEYER 04/17/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, SECRETARY
Name	ACIERNO M., LORENZO R	Name	VAZQUEZ V., DULCE M.
Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800	Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	DIRECTOR	Title	DIRECTOR
Name	ACIERNO V., LORENZO	Name	ACIERNO V., RODRIGO
Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800	Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800
City-State-Zip:	MIAMI FL 33131	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: LORENZO R. ACIERNO M. DIRECTOR AND PRESIDENT 04/17/2019

Electronic Signature of Signing Officer/Director Detail — Date