2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000076520

Entity Name: PUBBELLY HOSPITALITY GROUP, CO.

Current Principal Place of Business:

6709 BISCAYNE BLVD

302

MIAMI, FL 33138

Current Mailing Address:

6709 BISCAYNE BLVD

302

MIAMI, FL 33138 US

FEI Number: 47-4836455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUBBELLY HOLDINGS, LLC 6709 BISCAYNE BLVD 302

MIAMI , FL 33138 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: JOSÉ A. MENDÍN 04/22/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title D

Name PUBBELLY HOLDINGS, LLC Name MENDIN, JOSE

Address 6709 BISCAYNE BLVD Address 6709 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title D

Name NAVARRO, SERGIO
Address 6709 BISCAYNE BLVD

302

City-State-Zip: MIAMI FL 33138

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

FILED Apr 22, 2019

Secretary of State

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