

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000076520

Entity Name: PUBBELLY HOSPITALITY GROUP, CO.

Current Principal Place of Business:

1410 20TH ST
STE 219
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20TH ST
STE 219
MIAMI BEACH, FL 33139

FEI Number: 47-4836455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUBBELLY HOLDINGS, LLC
1410 20TH STREET
SUITE 219
MIAMI BEACH, FL 33139 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

02/28/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PUBBELLY HOLDINGS, LLC
Address 1410 20TH ST
STE 219
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name MENDIN, JOSE
Address 1410 20TH ST. STE 219
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name NAVARRO, SERGIO
Address 1410 20TH ST. STE 219
City-State-Zip: MIAMI BEACH FL 33139

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: JORGE L. MENDÍN

LEGAL COUNSEL

02/28/2018

Electronic Signature of Signing Officer/Director Detail

Date