

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025350

FILED
Feb 25, 2019
Secretary of State
2242038981CC

Entity Name: ALARIC HOLDINGS INC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2101
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
SUITE 2101
MIAMI, FL 33130 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL
175 SW 7TH STREET
SUITE 2101
MIAMI, FL 33130 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: STEVEN ROSENTHAL

02/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DOAT, ANNE MARIE
Address 175 SW 7TH STREET, SUITE 2101
City-State-Zip: MIAMI FL 33130

Title D
Name DOAT, JUAN
Address 175 SW 7TH STREET, SUITE 2101
City-State-Zip: MIAMI FL 33130

Title T
Name NINO, CAMILO
Address 175 SW 7TH STREET, SUITE 2101
City-State-Zip: MIAMI FL 33130

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: ANNE MARIE DOAT

PRESIDENT

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date