2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050558

Entity Name: UNIBRANDS HOLDING CORP

Current Principal Place of Business:

10300 SW 72ND STREET SUITE 420 MIAMI, FL 33173

Current Mailing Address:

10300 SW 72ND STREET SUITE 420 MIAMI, FL 33173 US

FEI Number: 45-5597316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA, AGUSTIN 10300 SW 72ND STREET 420 MIAMI, FL 33173 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 Feb 21, 2022

Secretary of State

4416659755CC

Officer/Director Detail:

Title P Title VF

Name LOIZZO, ANTONIO Name RAMIREZ, VILMA N

Address 10300 SW 72 ST SUITE # 420 Address 10300 SW 72 ST SUITE # 420

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

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: VILMA NELLY RAMIREZ

MANAGER

02/21/2022