

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000064652

**Entity Name:** KINGFISH INVESTMENT HOLDINGS, INC.

**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: 38-4013236**

**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**

**02/15/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name GUTIERREZ MAYORGA, JUAN JOSE  
Address C/O 201 S. BISCAYNE BOULEVARD  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VICE PRESIDENT  
Name HERRARTE COLOM DE GUTIERREZ,  
MARIA LUCIA  
Address C/O 201 S. BISCAYNE BOULEVARD  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY  
Name GUTIERREZ HERRARTE, MARIA INES  
Address C/O 201 S. BISCAYNE BOULEVARD  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER  
Name GUTIERREZ HERRARTE, JUAN JOSE  
Address C/O 201 S. BISCAYNE BOULEVARD  
SUITE 800  
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: JUAN JOSE GUTIERREZ MAYORGA**

**DIRECTOR, PRESIDENT**

**02/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date