

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000075013

Entity Name: ALTEZZA US HOLDINGS, INC.

Current Principal Place of Business:

ATTN: DIAZ LEYVA & GIL PLLC
999 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES, FL 33146

Current Mailing Address:

ATTN: DIAZ LEYVA & GIL PLLC
999 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES, FL 33146 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ LEYVA & GIL PLLC
ATTN: DIAZ LEYVA & GIL PLLC
999 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES, FL 33146 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: DANIEL DIAZ LEYVA

03/31/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,P
Name PONTE, SEBASTIAN
Address 2 SOUTH BISCAYNE BLVD. SUITE
1900
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: SEBASTIAN PONTE

PRESIDENT

03/31/2017

Electronic Signature of Signing Officer/Director Detail

Date