2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000045038

Entity Name: JULIETTA HOLDING CORPORATION

Current Principal Place of Business:

9700 S. DIXIE HWY., STE. 600 MIAMI, FL 33156

Current Mailing Address:

9700 S. DIXIE HWY., STE. 600 MIAMI, FL 33156 US

FEI Number: 82-1661990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMOROS, ALBERTO 9700 S. DIXIE HWY., STE. 600 MIAMI, FL 33156 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

Officer/Director Detail:

Title D, P & CEO Title SECRETARY

Name SEBASTIAN P.A. SOMERVILLE Name AMOROS, ALBERTO

BARBOSA

Address 9700 SOUTH DIXIE HIGWAY Address 9700 S. DIXIE HWY., STE. 600

SUITE 600 City-State-Zip: MIAMI FL 33156

City-State-Zip: MIAMI FL 33156-2825

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: AMOROS , ALBERTO

SECRETARY

03/12/2019

FILED Mar 12, 2019

Secretary of State

5356356335CC

Electronic Signature of Signing Officer/Director Detail

Date