2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000046046

Entity Name: NACHO HOLDINGS, INC.

Current Principal Place of Business:

1302 SE 17TH STREET

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1302 SE 17TH STREET

FORT LAUDERDALE. FL 33316 US

FEI Number: 82-1709622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENZ, JOHN A 1412 SW 15TH AVENUE

FORT LAUDERDALE, FL 33064 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 Mar 23, 2020

Secretary of State

8515221589CC

Officer/Director Detail:

Title C Title I

Name BENZ, JOHN A. Name BENZ, JOHN A.

Address 1412 SW 15TH AVENUE Address 1412 SW 15TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title VP Title T/S

Name BENZ, SANDY Name MARTINEZ, ROBERTO

Address 1412 SW 15TH AVENUE Address 1311 NE 35TH STREET

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: POMPANO BEACH FL 33064

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: ROBERTO MARTINEZ

T/S

03/23/2020