

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000067067

Entity Name: ROTHBARD HOLDINGS CORP

Current Principal Place of Business:

350 S MIAMI AV.
501
MIAMI, FL 33130

Current Mailing Address:

350 S MIAMI AV.
501
MIAMI, FL 33130 US

FEI Number: 82-2427398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATTORINI, GUIDO
350 S MIAMI AV.
501
MIAMI, FL 33130 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 P
Name CATTORINI, GUIDO
Address 350 S MIAMI AV.
501
City-State-Zip: MIAMI FL 33130

Title VP
Name CATTORINI, DANTE
Address 350 S MIAMI AV.
501
City-State-Zip: MIAMI FL 33130

Title VP
Name CATTORINI, BRUNO
Address 350 S MIAMI AVENUE
4105
City-State-Zip: MIAMI FL 33130

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: GUIDO CATTORINI

P

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date