

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000048301

Entity Name: CORTIGMA HOLDINGS, INCORPORATED

Current Principal Place of Business:

65 ALHAMBRA PLAZA
CORAL GABLES, FL 33134

Current Mailing Address:

141 GIRALDA AVENUE
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIR
Name MEDDINGS, PETER
Address 57 HOLYROOD STREET
City-State-Zip: HAMPTON, VICTORIA NA 3188

Title DIR
Name MEDDINGS, PHILLIP
Address 18 RUSSELL STREET
City-State-Zip: IVANHOE, VICTORIA NA 3079

Title DIR
Name MEDDINGS, DALE
Address 3 PANTEG ROAD
City-State-Zip: SASSAFRAS, VICTORIA NA 3787

Title PRES
Name MEDDINGS, PHILLIP
Address 18 RUSSELL STREET
City-State-Zip: IVANHOE, VICTORIA NA 3079

Title SEC
Name MEDDINGS, DALE
Address 5 PANTEG ROAD
City-State-Zip: SASSAFRAS, VICTORIA NA 3787

Title ASEC
Name SHARP, NICHOLAS
Address 141 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: NICHOLAS SHARP

AST SEC

02/04/2023

Electronic Signature of Signing Officer/Director Detail

Date