## 2020 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

FILED May 12, 2020

**Secretary of State** 

4921979989CC

Officer/Director Detail:

Title DIR Title DIR

NameMEDDINGS, PETERNameMEDDINGS, PHILLIPAddress57 HOLYROOD STREETAddress18 RUSSELL STREET

City-State-Zip: HAMPTON, VICTORIA NA 3188 City-State-Zip: IVANHOE, VICTORIA NA 3079

Title DIR Title PRES

NameMEDDINGS, DALENameMEDDINGS, PHILLIPAddress3 PANTEG ROADAddress18 RUSSELL STREET

City-State-Zip: SASSAFRAS, VICTORIA NA 3787 City-State-Zip: IVANHOE, VICTORIA NA 3079

Title SEC Title ASEC

Name MEDDINGS, DALE Name SHARP, NICK

Address 5 PANTEG ROAD Address 141 GIRALDA AVENUE
City-State-Zip: SASSAFRAS, VICTORIA NA 3787 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: PHILLIP MEDDINGS PRESIDENT 05/12/2020

Electronic Signature of Signing Officer/Director Detail

Date