2021 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIR	Title	DIR	
Name	MEDDINGS, PETER	Name	MEDDINGS, PHILLIP	
Address	57 HOLYROOD STREET	Address	18 RUSSELL STREET	
City-State-Zip:	HAMPTON, VICTORIA NA 3188	City-State-Zip:	IVANHOE, VICTORIA NA 3079	
Title	DIR	Title	PRES	
Name	MEDDINGS, DALE	Name	MEDDINGS, PHILLIP	
Address	3 PANTEG ROAD	Address	18 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: NICK SHARP

ASST SEC

05/05/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 05, 2021 Secretary of State 7501087309CC

Date