2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000050569

Entity Name: SUNKRAFT HOLDINGS, INC.

Current Principal Place of Business:

396 ALHAMBRA CIRCLE, NORTH TOWER 14TH FLOO

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CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE, NORTH TOWER 14TH FLOO

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CORAL GABLES, FL 33134 US

FEI Number: 85-0803665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METCALFE, GEORGE L 396 ALHAMBRA CIRCLE, NORTH TOWER 14TH FLOO

CORAL GABLES, FL 33134 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 Jun 08, 2020

Secretary of State

0575389505CC

Officer/Director Detail:

Title D

Name DESBIENS, ANDRE

Address 396 ALHAMBRA CIRCLE, NORTH

TOWER 14TH FLOO

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: ANDRE DESBIENS

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

06/08/2020

Date