2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000050569

Entity Name: SUNKRAFT HOLDINGS, INC.

Current Principal Place of Business:

396 ALHAMBRA CIRCLE, NORTH TOWER 14TH FLOO R CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE, NORTH TOWER 14TH FLOO R CORAL GABLES, FL 33134 US

FEI Number: 85-0803665

Name and Address of Current Registered Agent:

NAPOLEONE, MICHAEL J 360 SOUTH ROSEMARY AVENUE **SUITE 1605** WEST PALM BEACH, FL 33401 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: MICHAEL J. NAPOLEONE

Electronic Signature of Registered Agent

Officer/Director Detail :

Title D DESBIENS, ANDRE Name 396 ALHAMBRA CIRCLE, NORTH Address **TOWER 14TH FLOO** 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.

D

SIGNATURE: ANDRE DESBIENS

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/05/2023 Date

04/05/2023

Date