

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000018053

**Entity Name:** SB FINANCIAL HOLDING, CORP

**Current Principal Place of Business:**

1555 BONAVENTURE BLVD  
2014  
WESTON, FL 33326

**FILED**  
**Jan 11, 2023**  
**Secretary of State**  
**6969901770CC**

**Current Mailing Address:**

1555 BONAVENTURE BLVD  
2014  
WESTON, FL 33326 US

**FEI Number: 86-2350016**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PRATS, FERNANDEZ & CO., P.A.  
999 PONCE DE LEON BLVD.  
1110 PH  
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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BOTERO, RAUL S  
Address        1555 BONAVENTURE BLVD  
                  2014  
City-State-Zip: WESTON FL 33326

Title            TREASURER  
Name            GROSSO LEWIS, JEAN P.  
Address        1555 BONAVENTURE BLVD  
                  2014  
City-State-Zip: WESTON FL 33326

Title            SECRETARY  
Name            ROJAS NAVARRO, JORGE M  
Address        1555 BONAVENTURE BLVD  
                  2014  
City-State-Zip: WESTON FL 33326

Title            VP  
Name            QUESADA, DIEGO F  
Address        1555 BONAVENTURE BLVD  
                  2014  
City-State-Zip: WESTON FL 33326

*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: ROJAS NAVARRO, JORGE M**

**SECRETARY**

**01/11/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date