2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000018053

Entity Name: SB FINANCIAL HOLDING, CORP

FILED Jan 08, 2024 **Secretary of State** 8621833888CC

Current Principal Place of Business:

1555 BONAVENTURE BLVD 2014 WESTON, FL 33326

Current Mailing Address:

1555 BONAVENTURE BLVD 2014 WESTON, FL 33326 US

FEI Number: 86-2350016 Certificate of Status Desired: Yes

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** Title **TREASURER**

Name BOTERO, RAUL S Name GROSSO LEWIS, JEAN P.

1555 BONAVENTURE BLVD 1555 BONAVENTURE BLVD Address Address 2014 2014

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title **SECRETARY** Title VΡ

Name ROJAS NAVARRO, JORGE M Name QUESADA, DIEGO F

Address 1555 BONAVENTURE BLVD Address 1555 BONAVENTURE BLVD 2014 2014

City-State-Zip: WESTON FL 33326 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.