

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000018053

Entity Name: SB FINANCIAL HOLDING, CORP

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: 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: DIEGO FELIPE QUESADA

VICE PRESIDENT

11/04/2022

Electronic Signature of Signing Officer/Director Detail

Date