2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000016324

Entity Name: HALSTON CAPTIAL, INC.

Current Principal Place of Business:

2560 RCA BLVD SUITE 115C

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2560 RCA BLVD SUITE 115C

PALM BEACH GARDENS, FL 33410 US

FEI Number: 88-3243419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALSTON HOLDINGS LLC 6586 W ATLANTIC AVE1086 DELRAY BEACH, FL 33446 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: DEREK POSTIN 01/26/2023

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2023

Secretary of State

7951375145CC

Officer/Director Detail:

Title D

Name POSTIN, DEREK A Address 2560 RCA BLVD

SIGNATURE: DEREK POSTIN

SUITE 115C

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

01/26/2023 Date