2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000070169

Entity Name: NASSAU HOLDINGS, INC.

Current Principal Place of Business:

6671 WEST INDIANTOWN ROAD

SUITE 50, PMB 435 JUPITER, FL 33458

Current Mailing Address:

6671 WEST INDIANTOWN ROAD SUITE 50, PMB 435 JUPITER, FL 33458

FEI Number: 37-2060386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J 1001 YAMATO ROAD SUITE 310 BOCA RATON, FL 33431 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2023

Secretary of State

7669387987CC

Officer/Director Detail:

Title P. D Title D

BLATT, ROBERT Name Name BISTRICER, SIMONE

6671 WEST INDIANTOWN ROAD 6671 WEST INDIANTOWN ROAD Address Address

#435-50

#435-50 JUPITER FL 33458 City-State-Zip: JUPIER FL 33458

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.