2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000088610

Entity Name: PADDINGTON HOLDINGS CORP

Current Principal Place of Business:

90 NW SPANISH RIVER BLVD, SUTIE 3 BOCA RATON, FL 33431

Current Mailing Address:

190 NW SPANISH RIVER BLVD SUITE 200 BOCA RATON, FL 33431 US

FEI Number: 37-2068554

Name and Address of Current Registered Agent:

BOCA ACCOUNTING LLC 190 NW SPANISH RIVER BLVD 200 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 D, P

 Name
 DU TOIT, JP

 Address
 190 NW SPANISH RIVER BLVD SUITE 200

 City-State-Zip:
 BOCA RATON FL 33431

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.

MR

SIGNATURE: JP DUTOIT

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

02/19/2024 Date