2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073321

Entity Name: NIBELHEIM HOLDING CO.

Current Principal Place of Business:

6400 NORTH ANDREWS AVENUE SUITE 500 FORT LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 7650 FORT LAUDERDALE, FL 33338-7650 US

FEI Number: 65-0465518

Name and Address of Current Registered Agent:

BROWN, ALEXANDER D ESQ. 6400 NORTH ANDREWS AVENUE SUITE 500 FORT LAUDERDALE, FL 33309 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: ALEXANDER D. BROWN, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PSTD
Name	SHANNON, EARL T
Address	PO BOX 7650
City-State-Zip:	FORT LAUDERDALE FL 33338-7650

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: EARL T. SHANNON

PSTD

04/19/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2021 Secretary of State 3390928207CC

Certificate of Status Desired: No

04/19/2021 Date