

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004833

**FILED
Mar 29, 2018
Secretary of State
CC8794247818**

Entity Name: MIRTHA HOLDING CORPORATION

Current Principal Place of Business:

1906 DERBY TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

1906 DERBY TRAIL
WELLINGTON, FL 33414 US

FEI Number: 59-3448634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, RAFAEL
1906 DERBY TRAIL
WELLINGTON, FL 33414 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 S
Name MACHADO, MIRTHA
Address 1906 DERBY TRAIL
City-State-Zip: WELLINGTON FL 33414

Title PRES
Name MACHADO, RAFAEL
Address 1906 DERBY TRAIL
City-State-Zip: WELLINGTON FL 33414

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: RAFAEL MACHADO

PRESIDENT

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date