2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094977

Entity Name: BRISTOL HOLDINGS, INC.

Current Principal Place of Business:

600 GRAPETREE DRIVE

UNIT #9BS

KEY BISCAYNE, FL 33149

Current Mailing Address:

1000 BRICKELL AVENUE

SUITE 300

MIAMI, FL 33131 US

FEI Number: 52-2067519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE

SUITE 300

MIAMI, FL 33131 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2014

Secretary of State

CC8896020934

Officer/Director Detail:

Title P Title SVP

Name BLAZQUEZ DE BUSQUETS, CARMEN Name BUSQUETS, JOSE

Address 600 GRAPETREE DRIVE, UNIT #9BS 600 GRAPETREE DRIVE, UNIT #9BS

City-State-Zip: KEY BISCAYNE FL 33149

Title AS

Name BUSQUETS BLAZQUEZ, CARMEN E
Name BUSQUETS BLAZQUEZ, NATALIA A

Address 600 GRAPETREE DRIVE, UNIT #9BS

Address 600 GRAPETREE DRIVE, UNIT #9BS

City-State-Zip: KEY BISCAYNE FL 33149

Title VP

Name BUSQUETS BLAZQUEZ, MARIA E
Address 600 GRAPETREE DRIVE, UNIT #9BS

City-State-Zip: KEY BISCAYNE FL 33149

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: CARMEN E. BLAZQUEZ DE BUSQUETS

PRESIDENT

04/08/2014