

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066521

Entity Name: CERTOSA HOLDINGS INC.

Current Principal Place of Business:

1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
SUITE 1500(RJS)
MIAMI, FL 33131

Current Mailing Address:

2005 SW 7TH AVE
MIAMI, FL 33129

FEI Number: 65-0996100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER
SUITE 1500(RJS)
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DPST
Name ERVITI, ALBERTO
Address 1500 MIAMI CENTER, 201 S.
BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33131

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: ALBERTO ERVITI

OWNER

04/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date