

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004524

Entity Name: COMPOSITE HOLDINGS, INC.**Current Principal Place of Business:**2701 S. LE JEUNE RD., FL 10
CORAL GABLES, FL 33134**Current Mailing Address:**2701 S. LE JEUNE RD., FL 10
CORAL GABLES, FL 33134 US**FEI Number:** 47-0769139**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RUIZ, JOHN H
2701 S. LE JEUNE RD., FL 10
CORAL GABLES, FL 33134 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:** JOHN H. RUIZ

03/23/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	RUIZ, JOHN H
Address	2701 S. LE JEUNE RD., FL 10
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR, VP
Name	RUIZ, ALEXANDER M
Address	2701 S. LE JEUNE RD., FL 10
City-State-Zip:	CORAL GABLES FL 33134

Title	SECRETARY
Name	RUIZ, JOHN H II
Address	2701 S. LE JEUNE RD., FL 10
City-State-Zip:	CORAL GABLES FL 33134

Title	TREASURER
Name	RUIZ, CRISTINA E
Address	2701 S. LE JEUNE RD., FL 10
City-State-Zip:	CORAL GABLES FL 33134

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: JOHN H. RUIZ

DIRECTOR, PRESIDENT

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date