

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000000024

Entity Name: REEF GLOBAL HOLDINGS INC.**Current Principal Place of Business:**78 SW 7TH STREET
5TH FLOOR
MIAMI, FL 33130**Current Mailing Address:**78 SW 7TH STREET
5TH FLOOR
MIAMI, FL 33130 US**FEI Number:** 83-2454940**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name ALPERT, MICHAEL
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name MATTAR, ADIB MARTIN
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title PRESIDENT, CFO
Name KOWNATOR, DAVID
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name KAMINSKI, BEN
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, CEO
Name OJALVO-ONER, ARI
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, VP, HEAD OF STRATEGY
Name IHSANOGLU, EMIN AZIZ
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title CORPORATE SECRETARY
Name HUNT, JILLIAN L.
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name KOFMAN, ANDREW
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

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: JILLIAN L. HUNT**CORPORATE SECRETAR** 12/16/2021

Electronic Signature of Signing Officer/Director Detail

Date