2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000717

Entity Name: HOLROD REALTY HOLDING CORPORATION

FILED
Jan 29, 2020
Secretary of State
5590206702CC

Current Principal Place of Business:

117 WEST 72ND STREET SUITE 5W NEW YORK, NY 10023

Current Mailing Address:

117 WEST 72ND STREET SUITE 5W NEW YORK, NY 10023

FEI Number: 13-2886378 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L. 1200 BRICKELL AVENUE PH2000 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: VICTOR RECONDO, ESQ.

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PT Title VPS

NameNICHOLSON, JAMES ANameNICHOLSON, JUSTIN MAddress117 WEST 72ND STREETAddress117 WEST 72ND STREET

SUITE 5W SUITE 5W

City-State-Zip: NEW YORK NY 10023 City-State-Zip: NEW YORK NY 10023

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.

01/29/2020