2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111785

Entity Name: KIELSA REAL ESTATE HOLDINGS, INC.

FILED
Apr 30, 2021
Secretary of State
7213246506CC

Current Principal Place of Business:

C/O HAL J. WEBB, BILZIN SUMBERG ETAL 1450 BRICKELL AVE., 23RD FLR MIAMI, FL 33131

Current Mailing Address:

C/O HAL J. WEBB, BILZIN SUMBERG ETAL 1450 BRICKELL AVE., 23RD FLR MIAMI, FL 33131 US

FEI Number: 65-1094778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: BY: SAVANNAH MONTALBAN, ATTORNEY-IN-FACT 04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name FARAJ, EDUARDO ALBERTO Name FARAJ, KARIM ALEJANDRO

Address C/O HAL J. WEBB, BILZIN SUMBERG Address C/O HAL J. WEBB, BILZIN SUMBERG ETAL ETAL

ETAL ETAL
1450 BRICKELL AVE., 23RD FLR 1450

1450 BRICKELL AVE., 23RD FLR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name FARAJ, IVAN ALEJANDRO

Address C/O HAL J. WEBB, BILZIN SUMBERG

ETAL

1450 BRICKELL AVE., 23RD FLR

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: FARAJ, EDUARDO ALBERTO

DIR, BY MARLEY ANGERVIL ATTORNEY-IN-FACT 04/30/2021