2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001635

Entity Name: ESMERALDA HOLDINGS, INC.

Current Principal Place of Business:

8325 SW 24 STREET MIAMI, FL 33155

Current Mailing Address:

8325 SW 24 STREET MIAMI, FL 33155 US

FEI Number: 47-0908013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMILIO MACHADO D.D.S. 8325 SW 24 STREET MIAMI, FL 33155 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: EMILIO MACHADO DDS 01/15/2020

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2020

Secretary of State

8211982169CC

Officer/Director Detail:

Title PD Title STD

NameMACHADO, EMILIONameMACHADO, ROSA LAddress8325 SW 24 STREETAddress8325 SW 24 STREETCity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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: ROSA MACHADO SECRETARY 01/15/2020