

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024050

Entity Name: RUM CAY HOLDINGS, INC.

Current Principal Place of Business:

827 NW 51 STREET
MIAMI, FL 33127

Current Mailing Address:

3634 GRAND AVENUE
MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, CHARLES
3634 GRAND AVENUE
MIAMI, FL 33133 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: CHARLES GIBSON

04/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WALLACE, SONDR
Address 4350 NW 181
City-State-Zip: MIAMI FL 33055

Title PRESIDENT
Name GIBSON, CHARLES
Address 3634 GRAND AVENUE
City-State-Zip: MIAMI FL 33133

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: CHARLES A GIBSON

PRESIDENT

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date