2021 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:

WALLACE, SONDRA 4350 NW 181 TERR MIAMI, FL 33055 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

FILED Apr 21, 2021

Secretary of State

3792627565CC

Officer/Director Detail:

Title F

Name WALLACE, SONDRA

Address 4350 NW 181 City-State-Zip: MIAMI FL 33055

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: SONDRA WALLACE

PRESIDENT

04/21/2021