

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000047865

Entity Name: CEIBOS HOLDING CORP

Current Principal Place of Business:

881 OCEAN DRIVE
UNIT 18-A
KEY BISCAYNE, FL 33149

Current Mailing Address:

881 OCEAN DRIVE
UNIT 18-A
KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ
260 CRANWOOD DRIVE
KEY BISCAYNE, FL 33149 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: WESLEY M. ROBINSON

04/30/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name BAQUERIZO, HUGO A
Address 881 OCEAN DRIVE
UNIT 18-A
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name PIEDRAHITA, JOSE A
Address 881 OCEAN DRIVE
UNIT 18-A
City-State-Zip: KEY BISCAYNE FL 33149

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: HUGO BAQUERIZO

DIRECTOR

04/30/2025

Electronic Signature of Signing Officer/Director Detail

Date