

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000047865

Entity Name: CEIBOS HOLDING CORP

Current Principal Place of Business:

80 SW 8TH STREET
BRICKELL CITY TOWER SUITE 3000
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET
BRICKELL CITY TOWER SUITE 3000
MIAMI, FL 33130 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ
80 SW 8TH STREET
BRICKELL CITY TOWER SUITE 3000
MIAMI, FL 33130 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

09/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name BAQUERIZO, HUGO A
Address 80 SW 8TH STREET
BRICKELL CITY TOWER SUITE 3000
City-State-Zip: MIAMI FL 33130

Title VP
Name PIEDRAHITA, JOSE A
Address 80 SW 8TH STREET
BRICKELL CITY TOWER SUITE 3000
City-State-Zip: MIAMI FL 33130

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: BAQUERIZO, HUGO A

P

09/01/2020

Electronic Signature of Signing Officer/Director Detail

Date