

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000070408

**FILED  
Apr 16, 2019  
Secretary of State  
6881132116CC**

**Entity Name:** MA3HOLDING CORP.

**Current Principal Place of Business:**

1800 OLD OKEECHOBEE RD #100  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

1800 OLD OKEECHOBEE RD #100  
WEST PALM BEACH, FL 33409 US

**FEI Number:** 46-3502402

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

METZ, JOHN C  
1800 OLD OKEECHOBEE RD #100  
WEST PALM BEACH, FL 33409 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:** JOHN C. METZ

04/16/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            METZ, JOHN C  
Address        1800 OLD OKEECHOBEE RD #100  
City-State-Zip: WEST PALM BEACH FL 33409

Title            SD  
Name            ASARCH, GAIL  
Address        1601 BELVEDERE ROAD #407S  
City-State-Zip: WEST PALM BEACH FL 33406

Title            T  
Name            MAPES, PAUL  
Address        1601 BELVEDERE ROAD #407S  
City-State-Zip: WEST PALM BEACH FL 33406

*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:** JOHN C. METZ

PRESIDENT

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date