

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050558

Entity Name: UNIBRANDS HOLDING CORP

Current Principal Place of Business:

10300 SW 72ND STREET
SUITE 420
MIAMI, FL 33173

Current Mailing Address:

10300 SW 72ND STREET
SUITE 420
MIAMI, FL 33173 US

FEI Number: 45-5597316

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEDINA, AGUSTIN
10300 SW 72ND STREET
420
MIAMI, FL 33173 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

Officer/Director Detail :

Title P
Name LOIZZO, ANTONIO
Address 10300 SW 72 ST SUITE # 420
City-State-Zip: MIAMI FL 33173

Title VP
Name RAMIREZ, VILMA N
Address 10300 SW 72 ST SUITE # 420
City-State-Zip: MIAMI FL 33173

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: ANTONIO LOIZZO

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date