

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000022589

Entity Name: III SEASONS HOLDINGS, INC

Current Principal Place of Business:

5441 SW 147TH COURT
MIAMI, FL 33185

Current Mailing Address:

5441 SW 147TH COURT
MIAMI, FL 33185 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMA MANAGEMENT SERVICES, INC.
9240 SUNSET DRIVE
SUITE 236
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 ALONSO, ANTONIO J
Address 9240 SUNSET DRIVE, SUITE 236
City-State-Zip: MIAMI FL 33173

Title SEC
Name ALONSO, GERARDO
Address 9240 SUNSET DRIVE, SUITE 236
City-State-Zip: MIAMI FL 33173

Title VP
Name PEARCE, TOMMY W
Address 9240 SUNSET DRIVE, SUITE 236
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: GERARDO ALONSO

SEC

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date