

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000045427

Entity Name: DIFALCO GROUP HOLDINGS CORP.

Current Principal Place of Business:

777 BRICKELL AVE.
SUITE 631
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE.
SUITE 631
MIAMI, FL 33131 US

FEI Number: 30-1153335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVE.
SUITE 630
MIAMI, FL 33131 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 DIFALCO, CHRISTOPHE L
Address 777 BRICKELL AVE., SUITE 631
City-State-Zip: MIAMI FL 33131

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: CHRISTOPHE L. DIFALCO

PRESIDENT

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date