2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000079726

Entity Name: MFH HOLDINGS INC.

Current Principal Place of Business:

13553 STATE ROAD 54

SUITE 140

ODESSA, FL 33556

Current Mailing Address:

13553 STATE ROAD 54 **SUITE 140**

ODESSA, FL 33556 US

FEI Number: 83-1978083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAENZ, CARLOS LUIS 13553 STATE ROAD 54 SUITE 140

ODESSA, FL 33556 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: CARLOS L. SAENZ 03/21/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title S, T

SAENZ, CARLOS LUIS SAENZ, CARLOS LUIS Name Name

13553 STATE ROAD 54 13553 STATE ROAD 54 Address Address SUITE 140 SUITE 140

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

Title DIR

Name SAENZ, CARLOS LUIS Address 13553 STATE ROAD 54

SUITE 140

City-State-Zip: ODESSA FL 33556

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: CARLOS L. SAENZ

FILED Mar 21, 2021

Secretary of State

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