2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000079726

Entity Name: MFH HOLDINGS INC.

Current Principal Place of Business:

18865 STATE ROAD 54 SUITE 240 LUTZ, FL 33558

Current Mailing Address:

18865 STATE ROAD 54 SUITE 240 LUTZ, FL 33558 US

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

Name and Address of Current Registered Agent:

SAENZ, CARLOS LUIS 18865 STATE ROAD 54 SUITE 240 LUTZ, FL 33558 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 02/24/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title S, T

SAENZ, CARLOS LUIS SAENZ, CARLOS Name Name

18865 STATE ROAD 54 18865 STATE ROAD 54 Address Address SUITE 240

SUITE 240

City-State-Zip: LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

Title DIR

Name SAENZ, CARLOS LUIS Address 18865 STATE ROAD 54

SUITE 240

City-State-Zip: LUTZ FL 33558

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.

FILED Feb 24, 2019

Secretary of State

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