2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000088556

Entity Name: 5809 HOLDING INC

Current Principal Place of Business:

209 SW STARFISH AVE PORT ST LUCIE, FL 34984

Current Mailing Address:

209 SW STARFISH AVE PORT ST LUCIE, FL 34984

FEI Number: 83-2419830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARROYAVE, WALTER 209 SW STARFISH AVE PORT ST. LUCIE, FL 34984 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

FILED Mar 05, 2021

Secretary of State

1390242009CC

Officer/Director Detail:

Title P Title VP

NameARROYAVE, WALTERNameOROSCO, MARIA XAddress209 SW STARFISH AVEAddress209 SW STARFISH AVECity-State-Zip:PORT ST LUCIE FL 34984City-State-Zip:PORT ST LUCIE FL 34984

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: WALTER ARROYAVE

PRESIDENT

03/05/2021