2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000088556

Entity Name: 5809 HOLDING INC

Current Principal Place of Business:

870 SW ABBOT AVE

PORT ST LUCIE, FL 34953

Current Mailing Address:

870 SW ABBOT AVE

PORT ST LUCIE. FL 34953 US

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

Name and Address of Current Registered Agent:

ARROYAVE, WALTER 870 SW ABBOT AVE PORT ST. LUCIE, FL 34953 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: WALTER ARROYAVE 01/25/2023

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2023

Secretary of State

5493145797CC

Officer/Director Detail:

Title Title VΡ

Name ARROYAVE, WALTER Name OROSCO, MARIA X Address 870 SW ABBOT AVE Address 870 SW ABBOT AVE

City-State-Zip: PORT ST LUCIE FL 34953 City-State-Zip: PORT ST LUCIE FL 34953

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ARROYAVE, WALTER

PRESIDENT

01/25/2023 Date