2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000038559

Entity Name: AGIOS GIORGOS HOLDINGS, INC.

Current Principal Place of Business:

50 S. OLD DIXIE HIGHWAY JUPITER. FL 33458

Current Mailing Address:

50 S.OLD DIXIE HIGHWAY JUPITER, FL 33458 US

FEI Number: 85-1231704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JIM PERKINS, VICE PRESIDENT 02/10/2022

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2022

Secretary of State

3452353858CC

Officer/Director Detail:

Title F

Name GEORGEDAKIS, SPERO
Address 50 S. OLD DIXIE HIGHWAY

City-State-Zip: JUPITER FL 33458

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.