## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000034043

Entity Name: 4800 HOLDING, INC.

**Current Principal Place of Business:** 

4800 N. FEDERAL HWY STE 104D

BOCA RATON, FL 33431

**Current Mailing Address:** 

4800 N. FEDERAL HWY STE 104D

BOCA RATON, FL 33431 US

FEI Number: 86-3320204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRA SIERRA DE VARONA, P.A. 4800 N. FEDERAL HWY STE 104D

BOCA RATON, FL 33431 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** Jan 30, 2024

**Secretary of State** 

1276840497CC

## Officer/Director Detail:

Title

ALEXANDRA SIERRA DE VARONA, Name

P.A.

Address 4800 N. FEDERAL HWY STE

104D

City-State-Zip: BOCA RATON FL 33431

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: ALEXANDRA SIERRA-DE VARONA

AR

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date