2023 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

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

Officer/Director Detail :

Title	AR
Name	ALEXANDRA SIERRA DE VARONA, 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.

AR

SIGNATURE: ALEXANDRA SIERRA DE VARONA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2023 Secretary of State 8071494658CC

Certificate of Status Desired: No

Date

01/18/2023 Date