2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400006023

Entity Name: HALMOS HOLDINGS, INC.

Current Principal Place of Business:

17 WEST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301

Current Mailing Address:

17 WEST LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0470968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALMOS, STEVEN J. 17 WEST LAS OLAS BLVD FT. LAUDERDALE, FL 33301 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 12, 2019

Secretary of State

9417354994CC

Officer/Director Detail:

Title DPTS

Name HALMOS, STEVEN J

Address 17 WEST LAS OLAS BLVD.

City-State-Zip: FORT LAUDERDALE FL 33301

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: STEVEN J HALMOS