2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026592

Entity Name: HAYMAN-WOODWARD HOLDINGS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE 15TH FLOOR MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE 15TH FLOOR MIAMI, FL 33131 US

FEI Number: 65-0656436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN-WOODWARD CORP 801 BRICKELL AVENUE 15TH FLOOR MIAMI, FL 33131 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: MIGUEL RISCH ESQ. 05/19/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

LIMA-FREITAS, CARLOS LEONARDO Name

801 BRICKELL AVENUE Address

15TH FLOOR

City-State-Zip: MIAMI FL 33131

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: CARLOS L LIMA-FREITAS

PRESIDENT

05/19/2020

FILED May 19, 2020

Secretary of State

6565258227CC

Date