

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105092

Entity Name: HUMMINGBIRD FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1345 MARSEILLE DR
MIAMI BEACH, FL 33141

Current Mailing Address:

1345 MARSEILLE DR.
MIAM BEACH, FL 33141 US

FEI Number: 65-0965757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, SHELDON
1345 MARSEILLE DR.
MIAMI BEACH, FL 33141 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

Officer/Director Detail :

Title P
Name SHAPIRO, SHELDON
Address 1345 MARSEILLE DR.
City-State-Zip: MIAMI BEACH FL 33141

Title D
Name SHAPIRO, JUDITH
Address 1345 MARSEILLE DR.
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR
Name SHAPIRO, ARIEL D
Address 1345 MARSEILLE DR.
City-State-Zip: MIAMI BEACH FL 33141

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: JUDITH SHAPIRO

D

03/14/2021

Electronic Signature of Signing Officer/Director Detail

Date