2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000107

Entity Name: DH BROKERAGE, INC.

Current Principal Place of Business:

501 MILLIFIORA LANE KISSIMMEE, FL 34759

Current Mailing Address:

501 MILLIFIORA LANE KISSIMMEE, FL 34759

FEI Number: 14-1808856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: LAWRENCE J SPIEGEL, PRESIDENT

04/29/2022

FILED Apr 29, 2022

Secretary of State

0240638734CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

NameHAIRSTON-DIXON, ANNETTENameDIXON, FRANK H. JRAddress501 MILLIFIORA LANEAddress501 MILLIFIORA LANECity-State-Zip:KISSIMMEE FL 34759City-State-Zip:KISSIMMEE FL 34759

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: HAIRSTON-DIXON, ANNETTE

PRESIDENT

04/29/2022