2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005514

Entity Name: PUT HOLDINGS, INC.

Current Principal Place of Business:

1700 PALM BEACH LAKES BLVD.

SUITE 1100

WEST PALM BEACH, FL 33401

Current Mailing Address:

POST OFFICE BOX 10909 WEST PALM BEACH, FL 33419

FEI Number: 90-0796405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 777 S FLAGLER DR SUITE 500E WEST PALM BEACH, FL 33401 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: MARK SCHEER 04/27/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, S, T, D

Name TORK, GORDIAN

Address 1700 PALM BEACH LAKES BLVD. #950

City-State-Zip: WEST PALM BEACH FL 33401

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: JOY FLEDELIUS F/B/O GORDIAN TORK

AUTHORIZED PERSON

04/27/2021

FILED Apr 27, 2021

Secretary of State

7124452780CC

Electronic Signature of Signing Officer/Director Detail

Date