

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000005574

**Entity Name:** HOLON CAPITAL GROUP INC.

**Current Principal Place of Business:**

1000 5TH STREET, STE. 200  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

C/O MTB ADMIN SERVICES LLC  
500 WESTOVER DR #16113  
SANFORD, NC 27330 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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:** ADAM SALDANA

08/22/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name SHAMS, S.  
Address 1000 5TH STREET, STE. 200  
City-State-Zip: MIAMI BEACH FL 33139

*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:** S. SHAMS

PRESIDENT

08/22/2022

Electronic Signature of Signing Officer/Director Detail

Date