2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707943

Entity Name: 1231 PENN, INC. A CONDOMINIUM

Jan 13, 2020 Secretary of State 2636108576CC

FILED

Current Principal Place of Business:

1231 PENNSYLVANIA AVE. MIAMI BEACH. FL 33139

Current Mailing Address:

P.O. BOX 5103

HIALEAH. FL 33014-1103 US

FEI Number: 59-1710753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAM MANAGEMENT SERVICES CORP. 6065 N.W. 167TH STREET, UNIT B19 MIAMI, FL 33015 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: ANITA GONZALEZ 01/13/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P, TREASURER Title SECRETARY

Name MURPHY, KAREN Name MASTROPIETRO, JORGE

Address P.O. BOX 5103 Address P.O. BOX 5103

City-State-Zip: HIALEAH FL 33014-1103 City-State-Zip: HIALEAH FL 33014-1103

Title DIRECTOR

Name APAESTEGUI, URSULA

Address P.O.BOX 5103

City-State-Zip: HIALEAH FL 33014-1103

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN MURPHY PRESIDENT 01/13/2020