2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714126

Entity Name: 421 COLLINS BUILDING, INC.

Current Principal Place of Business:

421 COLLINS AVENUE

MIAMI, FL 33139

Current Mailing Address:

C/O BETTS PROPERTY MANAGEMENT P.O. BOX 960726 MIAMI, FL 33296 US

FEI Number: 59-1205918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETTS, DAVID E C/O BETTS PROPERTY MANAGEMENT P.O. BOX 960726 MIAMI, FL 33296 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: DAVID E. BETTS 01/17/2018

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2018

Secretary of State

CC4804237290

Officer/Director Detail:

Title PD Title VP

Name CHIALASTRI, MATTEO Name CECCHINI, FRANCESCO

Address 421 COLLINS AVE Address 421 COLLINS AVE

UNIT 12 APT 1

City-State-Zip: MIAMI BEACH FL 33139 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHIALASTRI , MATTEO

PD

01/17/2018