2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227912

Entity Name: DAVIE PROPERTIES, INC.

Current Principal Place of Business:

21011 JOHNSON STREET SUITE 101 PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON STREET SUITE 101 PEMBROKE PINES, FL 33029

FEI Number: 59-1924148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOENIG, PAUL 21011 JOHNSON STREET SUITE 101 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2019

Secretary of State

9810260252CC

Officer/Director Detail:

Title Title **VSD**

KOENIG, MICHAEL Name Name KOENIG, PAUL

21011 JOHNSON STREET, SUITE 101 Address 21011 JOHNSON STREET, SUITE 101 Address

City-State-Zip: PEMBROKE PINES FL 33029

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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.