

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245840

**FILED
Apr 16, 2019
Secretary of State
6083090879CC**

Entity Name: THE DENISON CORP.

Current Principal Place of Business:

560 LINCOLN ROAD
STE 204
MIAMI BEACH, FL 33139

Current Mailing Address:

560 LINCOL ROAD
STE 204
MIAMI BEACH, FL 33139 US

FEI Number: 59-1103603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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

Officer/Director Detail :

Title P
Name QUITTNER, ROBERT
Address 560 LINCOLN RD., SUITE 204
City-State-Zip: MIAMI BEACH FL 33139

Title DIR
Name DOYLE, MICHAEL C
Address 1007 ORANGE ST., STE 1310
 NEMOURS BLDG.
City-State-Zip: WILMINGTON DE 19801

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: ROBERT M QUITTNER

PRESIDENT

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date