2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57334

Entity Name: 1901 PROPERTIES, INC.

Current Principal Place of Business:

2333 BRICKELL AVENUE - STE. 1806

MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE - STE. 1806

MIAMI. FL 33129

FEI Number: 65-0035542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTANER, RUTH C 2333 BRICKELL AVENUE - STE. 1806 MIAMI, FL 33129 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: RUTH C MONTANER 02/05/2019

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2019

Secretary of State

5008884474CC

Officer/Director Detail:

Title DPS

Name MONTANER, RUTH C

Address 2333 BRICKELL AVE - STE. 1806

City-State-Zip: MIAMI FL 33129

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.

Electronic Signature of Signing Officer/Director Detail