2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031063

Entity Name: 575 RED ROAD CORPORATION

Current Principal Place of Business:

6900 BIRD ROAD # 557733

MIAMI, FL 33255

Current Mailing Address:

6900 BIRD ROAD #557733

MIAMI, FL 33255-7733 US

FEI Number: 65-1114560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROS, MARIA L 6900 BIRD ROAD

#557733

MIAMI, FL 33255-7733 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 Apr 03, 2024

Secretary of State

2442893072CC

Officer/Director Detail:

Title **PVTS** Title D

AMBROS, MARIA L JARP, ANA M Name Name 6900 BIRD ROAD 6900 BIRD ROAD Address Address

> #557733 #557733

City-State-Zip: MIAMI FL 33255-7733 City-State-Zip: MIAMI FL 33255-7733

Title D Title **DIRECTOR**

Name AMBROS, LUISA Name JARP, CAROLINA MARIA

Address 6900 BIRD ROAD Address 6900 BIRD ROAD

#557733 #557733

City-State-Zip: MIAMI FL 33255-7733 City-State-Zip: MIAMI FL 33255-7733

Title DIRECTOR

JARP, TERESA MARIA Name

6900 BIRD ROAD Address

#557733

City-State-Zip: MIAMI FL 33255-7733

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: MARIA AMBROS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/03/2024 Date