2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087921

Entity Name: 1355 ALTON ROAD ASSOCIATES, INC.

Current Principal Place of Business:

2000 ISLAND BLVD.

1808

AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD.

1808

AVENTURA, FL 33160

FEI Number: 65-1140827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKOW, DENNIS 2000 ISLAND BLVD.

#1808

AVENTURA, FL 33160 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

HOLLYWOOD FL 33019

City-State-Zip:

FILED Feb 04, 2019

Secretary of State

3941617954CC

Officer/Director Detail:

Title D Title D

Name DICHY, SAMIR Name SCHWARTZ, DANIEL

Address 19500 TURNBERRY WY Address 1426 COMMODORE WY

APT 11E

City-State-Zip: AVENTURA FL 33180

Title PDS

Name MARKOW, DENNIS TRUSTEE
Address 2000 ISLAND BLVD. ,#1808
City-State-Zip: AVENTURA FL 33160

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: DENNIS MARKOW P/S/D