2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059471

Entity Name: 1301 PROPERTY, INC.

Current Principal Place of Business:

8601 S.W. 129TH TERRACE MIAMI, FL 33156

Current Mailing Address:

8601 S.W. 129TH TERRACE MIAMI, FL 33156 US

FEI Number: 90-0042886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOANNE R. URQUIOLA, P.A. 8601 S.W. 129TH TERRACE MIAMI, FL 33156 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: JOANNE R. URQUIOLA 03/21/2024

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2024

Secretary of State

8258842901CC

Officer/Director Detail:

Title VP Title P, S, T, D

Name COBO, ALEIDA Name URQUIOLA, JOANNE R.

Address 8601 S.W. 129TH TERRACE Address 8601 S.W. 129TH TERRACE

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.