2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066080

Entity Name: THREE RIVERS PLANTATION, INC.

Current Principal Place of Business:

1751 NW 75TH AVE.

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PLANTATION, FL 33313

Current Mailing Address:

1751 NW 75TH AVE.

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PLANTATION, FL 33313 US

FEI Number: 55-0864247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLORENTE, CARLOS M 1200 SOUTH PINE ISLAND ROAD SUITE 725 PLANTATION, FL 33324 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 24, 2019

Secretary of State

3247183878CC

Officer/Director Detail:

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Title P Title VF

NameLLORENTE, CARLOS MNameLLORENTE, BRYAN AAddress1751 NW 75TH AVE.Address1751 NW 75TH AVE.

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City-State-Zip: PLANTATION FL 33313 City-State-Zip: PLANTATION FL 33313

Title D Title 2VP

NameRODRIGUEZ, RAFAELNameLLORENTE, CARLOS JAddress1751 NW 75TH AVE.Address1751 NW 75TH AVE.

City-State-Zip: PLANTATION FL 33313 City-State-Zip: PLANTATION FL 33313

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.

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