2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094891

Entity Name: 1194 MIAMI CORP.

Current Principal Place of Business:

1925 BRICKELL AVE

D-1104

MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE

D-1104

MIAMI, FL 33129 US

FEI Number: 20-1272280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFFO, AURELIO RENE 1925 BRICKELL AVE D-1104 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: AURELIO RENE RAFFO 01/07/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name RAFFO, AURELIO R Name RAFFO, ELENA

Address 1925 BRICKELL AVE D-1104 Address 1925 BRICKELL AVE D-1104

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title S Title T

Name RAFFO, ELENA Name RAFFO, ELENA

Address 1925 BRICKELL AVE D-1104 Address 1925 BRICKELL AVE D-1104

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title D Title DIRECTOR

Name RAFFO, SOFIA E Name SAN JOSE, JESSICA RAFFO

Address 1925 BRICKELL AVE # 211 Address 1925 BRICKELL AVE

#211

City-State-Zip: MIAMI FL 33129 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.

SIGNATURE: AURELIO R. RAFFO

PRESIDENT

01/07/2024

FILED Jan 07, 2024

Secretary of State

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