2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044684

Entity Name: 900 BISCAYNE BAY 5502, INC.

Current Principal Place of Business:

1000 BRICKELL AVE., STE. 300

MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., STE. 300 MIAMI. FL 33131

FEI Number: 71-1052914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE., STE. 300 MIAMI, FL 33131 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 23, 2019

Secretary of State

5167158769CC

Officer/Director Detail:

Title DPST

Name GAUDIO, GASTON

Address 1000 BRICKELL AVE., STE. 300

City-State-Zip: MIAMI FL 33131

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: GAUDIO, GASTON

DPST

04/23/2019