2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090442

Entity Name: 400 & 1200 BRICKELL INVEST., INC.

Current Principal Place of Business:

2751 N MIAMI AVE SUITE 1 MIAMI, FL 33127 FILED
Apr 26, 2024
Secretary of State
0074558535CC

Current Mailing Address:

637 NE 83RD TERRACE MIAMI, FL 33138 US

FEI Number: 26-1999129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHENOUR, MATTHEW 2751 N MIAMI AVE SUITE 1 MIAMI, FL 33127 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: MATTHEW COHENOUR 04/26/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name DEGWITZ, RICARDO Name MALDONADO, FERNANDO

Address 2751 N MIAMI AVE Address 2751 N MIAMI AVE

SUITE 1 SUITE 1

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

Title DIRECTOR Title SECRETARY

Name MALDONADO ZARIKIAN, SAMUEL Name COHENOUR, MATTHEW

Address 2751 N MIAMI AVE Address 2751 N MIAMI AVE

SUITE 1 SUITE 1

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

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.