

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107156

Entity Name: 2605 PENINSULA INC.

Current Principal Place of Business:

3301 N.E. 183 STREET, UNIT 2605
AVENTURA, FL 33160

Current Mailing Address:

3301 N.E. 183 STREET, UNIT 2605
AVENTURA, FL 33160

FEI Number: 42-1767121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 400
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: NICHOLAS STANHAM

05/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name DE BRIGARD, JOSE ANTONIO
Address 3301 N.E. 183 STREET, UNIT 2605
City-State-Zip: AVENTURA FL 33160

Title VP
Name OCHOA BUITRAGO, SILVIA
Address 3301 N.E. 183 STREET, UNIT 2605
City-State-Zip: AVENTURA FL 33160

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: OCHOA BUITRAGO , SILVIA

VP

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date