2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2020
Secretary of State
0389514869CC

DOCUMENT# P10000093430

Entity Name: 2201-2231 WEST 64TH ST., INC.

Current Principal Place of Business:

9451 JOURNEY ENDS ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

8165 NW 155 STREET
MIAMI LAKES, FL 33016 US

FEI Number: 27-4196052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, MARIO
9451 JOURNEY ENDS ROAD
CORAL GABLES, FL 33156 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

Officer/Director Detail :

Title	PS	Title	VP
Name	FERRO, MARIO	Name	FERRO, MARIA E
Address	9451 JOURNEY ENDS ROAD	Address	9451 JOURNEY ENDS ROAD
City-State-Zip:	CORAL GABLES FL 33156	City-State-Zip:	CORAL GABLES FL 33156

Title	DIRECTOR
Name	FERRO, RISSET
Address	8165 NW 155 STREET
City-State-Zip:	MIAMI LAKES FL 33016

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: MARIO FERRO PS 01/29/2020

Electronic Signature of Signing Officer/Director Detail — Date