## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093445

Entity Name: 1475 WEST 38TH PLACE, 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: 27-4200332 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

FILED Apr 27, 2021

**Secretary of State** 

5120838112CC

Officer/Director Detail:

Title PS Title VT

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

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.

PS

SIGNATURE: MARIO FERRO