

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067240

Entity Name: 1200 OFFICE, CORP.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD,
SUITE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

C/O DOUGLAS REGISTERED AGENTS, LLC
2600 S. DOUGLAS ROAD, SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 99-0369593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC
2600 S. DOUGLAS ROAD,
SUITE 1000
CORAL GABLES, FL 33134 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: LIZ ROSELL

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVST
Name CIVILE, OSCAR LUIS
Address 2600 S. DOUGLAS ROAD,
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

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: CIVILE , OSCAR LUIS

PVST

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date