2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027496

Entity Name: 475 BRICKELL AVE 5307 INC

Current Principal Place of Business:

2900 NE 7TH AVENUE 1807 MIAMI, FL 33137

Current Mailing Address:

2900 NE 7TH AVENUE 1807

MIAMI, FL 33137 US

FEI Number: 45-4857694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC ONE SOUTHEAST THIRD AVENUE SUITE 1210 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: STEVE ROSENTHAL 04/02/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title P

Name COLES, YVES Name COLES, OLGA

Address 2900 NE 7TH AVENUE Address 2900 NE 7TH AVENUE

1807 1807

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: YVES COLES DIRECTOR 04/02/2024

FILED Apr 02, 2024

Secretary of State

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