

2019 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 2900
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

02/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	P
Name	COLES, YVES	Name	COLES, OLGA
Address	2900 NE 7TH AVENUE 1807	Address	2900 NE 7TH AVENUE 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

PRESIDENT

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date