#### above, or on an attachment with all other like empowered. SIGNATURE: OLGA COLES DIRECTOR

Electronic Signature of Signing Officer/Director Detail

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			04/13/2020
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Ρ	Title	Р	
Name	COLES, YVES	Name	COLES, OLGA	
Address	2900 NE 7TH AVENUE APT 1807	Address	2900 NE 7TH AVENUE APT 1807	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137	

# 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027655

Entity Name: 642 VALENCIA AVE 308 INC

### **Current Principal Place of Business:**

2900 NE 7TH AVENUE APT 1807 MIAMI, FL 33137

## **Current Mailing Address:**

2900 NE 7TH AVENUE APT 1807 MIAMI, FL 33137 US

### FEI Number: 45-4856886

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

04/13/2020 Date

FILED Apr 13, 2020 Secretary of State 9945231951CC

Certificate of Status Desired: No