

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000028712

**Entity Name:** 4108 ONE MIAMI CORP.

**Current Principal Place of Business:**

335 S BISCAYNE BLVD UNIT 4108  
MIAMI, FL 33131

**Current Mailing Address:**

335 S BISCAYNE BLVD UNIT 4108  
MIAMI, FL 33131

**FEI Number:** 99-0375050

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVE STE 400  
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:** MARCO ROJAS

04/18/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name DE GUTIERREZ, AMPARO M  
Address 335 S BISCAYNE BLVD UNIT 4108  
City-State-Zip: MIAMI FL 33131

*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:** DE GUTIERREZ , AMPARO M

ASHLEY FERNQUIST,  
ATTORNEY IN FACT

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date