

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098891

Entity Name: ST. TROPEZ 3-1204 INVESTMENT CORP

Current Principal Place of Business:

250, SUNNY ISLES BOULEVARD
WEST TOWER 3-1204
SUNNY ISLES, FL 33160

Current Mailing Address:

250, SUNNY ISLES BOULEVARD
WEST TOWER 3-1204
SUNNY ISLES, FL 33160 US

FEI Number: 46-1539250

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GFS TAX & ACCOUNTING SERVICES
2005 W CYPRESS CREEK RD
SUITE 100
FORT LAUDERDALE, FL 33309 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: GILVAM F DOS SANTOS

01/24/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CREPALDI, ROBERTO
Address 250, SUNNY ISLES BOULEVARD
WEST TOWER 3-1204
City-State-Zip: SUNNY ISLES FL 33160

Title S
Name FERNANDINO, BRUNO BONACCORSI
Address 250, SUNNY ISLES BOULEVARD
WEST TOWER 3-1204
City-State-Zip: SUNNY ISLES FL 33160

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: BRUNO BONACCORSI FERNANDINO

DIRECTOR

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date