2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000031849

Entity Name: TUCKERSTOWN PROPERTIES, INC.

Current Principal Place of Business:

3340 NE 165 ST

N MIAMI BEACH, FL 33160

Current Mailing Address:

3340 NE 165 ST

N MIAMI BEACH, FL 33160

FEI Number: 46-3088406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC. 1 ALHAMBRA PLAZA SUITE 1410 CORAL GABLES, FL 33134 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: CARLOS AGUILAR 05/11/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title VP,

NameBORGMAN, YGONameBORGMAN, RAQUELAddress3340 NE 165 STREETAddress3340 NE 165 STREETCity-State-Zip:N MIAMI BEACH FL 33160City-State-Zip:N MIAMI BEACH FL 33160

Title D, T Title D, S

NameBORGMAN, ABRAHAMNameBORGMAN, LILIANEAddress3340 NE 165 STREETAddress3340 NE 165 STREETCity-State-Zip:N MIAMI BEACH FL 33160City-State-Zip:N MIAMI BEACH 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: YGO BORGMAN PRESIDENT 05/11/2020

FILED May 11, 2020

Secretary of State

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