2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046807

Entity Name: FILLMORE APARTMENTS, INC

Current Principal Place of Business:

12280 MIRAMAR BLVD

STE #4

MIRAMAR, FL 33025

Current Mailing Address:

12280 MIRAMAR BLVD STE #4

MIRAMAR, FL 33025 US

FEI Number: 90-0987869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES BUSINESS SERVICES LLC 12280 MIRAMAR BLVD STE #4 MIRAMAR, FL 33025 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: MARIA ANDREA ARDIZZONI 01/26/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY,

TREASURER

Name GARCIA MENENDEZ, SANTIAGO

Address LA HERRADURA 11, COLINA

City-State-Zip: SANTIAGO 9361310

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SANTIAGO GARCIA MENENDEZ

PRESIDENTE

01/26/2024

FILED Jan 26, 2024

Secretary of State

6739996104CC

Date