

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000067847

Entity Name: 804 CARLISLE, CORP

Current Principal Place of Business:

304 INDIAN TRACE, APT. 297
WESTON, FL 33326

Current Mailing Address:

304 INDIAN TRACE, APT. 297
WESTON, FL 33326

FEI Number: 33-1229506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 NE 191ST. STREET, SUITE 801
AVENTURA, FL 33180 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: DANIEL SERBER

06/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name S & A COMPANY MANAGEMENT, LLC
Address 2875 NE 191ST. STREET, SUITE 801
City-State-Zip: AVENTURA FL 33180

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: LUCIANA GUTMAN

DIRECTOR

06/01/2016

Electronic Signature of Signing Officer/Director Detail

Date