2021 FLORIDA PROFIT CORPORATION 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. 304 INDIAN TRACE, APT. 297 WESTON, FL 33326 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 02/26/2021

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2021

Secretary of State

3668236574CC

Officer/Director Detail:

Title MRS

Name LUCIANA, GUTMAN

Address 304 INDIAN TRACE, APT. 297

City-State-Zip: WESTON FL 33326

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: LUCIANA GUTMAN

02/26/2021

Date