2020 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 02/28/2020

Electronic Signature of Registered Agent

Date

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.

SIGNATURE: LUCIANA GUTMAN

Electronic Signature of Signing Officer/Director Detail

02/28/2020

FILED Feb 28, 2020

Secretary of State

4417861977CC

Date