2017 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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameS & A COMPANY MANAGEMENT, LLCAddress2875 NE 191ST. STREET, SUITE 801City-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.

MRS

SIGNATURE: LUCIANA GUTMAN	

Electronic Signature of Signing Officer/Director Detail

FILED Mar 14, 2017 Secretary of State CC1137306828

Certificate of Status Desired: No

03/14/2017 Date

03/14/2017 Date