2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007239

Entity Name: MORGAN WHITNEY REALTY INC.

Current Principal Place of Business:

235 LINCOLN RD SUITE 307

MIAMI BEACH, FL 33139

Current Mailing Address:

235 LINCOLN RD SUITE 307 MIAMI BEACH, FL 33139 US

FEI Number: 46-4655891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN WHITNEY INC 235 LINCOLN RD SUITE 307 MIAMI BEACH, FL 33139 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: JACKELINE LONDONO 03/02/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVST

Name LONDONO, JACKELINE

Address 235 LINCOLN RD

SUITE 307

City-State-Zip: MIAMI BEACH FL 33139

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: JACKELINE LONDONO

MGR

03/02/2020

FILED Mar 02, 2020

Secretary of State

2680580343CC

Date