2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000036509

Entity Name: 25FIFTYTWO, INC

Current Principal Place of Business:

19730 NE 26TH AVE

N. MIAMI BEACH, FL 33180

Current Mailing Address:

19730 NE 26TH AVE

N. MIAMI BEACH, FL 33180

FEI Number: 81-3240490 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BONAPARTE, SHARON 19730 NE 26TH AVE MIAMI, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2018

Secretary of State

CC3901120816

Officer/Director Detail:

Title PD Title I

NameHERNANDEZ, KEAIRANameBONAPARTE, SHARONAddress515 GRAND STREETAddress19730 NE 26TH AVE

City-State-Zip: NEW YORK NY 10002 City-State-Zip: N.MIAMI BEACH 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: SHARON BONAPARTE

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/29/2018

Date