

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000017200

Entity Name: MIAMI 305 HOLDING CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

FEI Number: 47-3249670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC
1680 MICHIGAN AVE
STE 700
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: CLAUDIO NOVEBACI

05/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name MASCAGNI, UMBERTO
Address 1900 SUNSET HARBOUR DR., APT.
2212
City-State-Zip: MIAMI BEACH FL 33139

Title DVP
Name VIOLA, RENATO
Address 650 WEST AVE. APT. 806
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name MN SECRETARY SERVICES LLC
Address 1680 MICHIGAN AVE
STE 700
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.

SIGNATURE: CLAUDIO NOVEBACI

S

05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date