#### 2018 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

#### 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			04/09/2018
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DPT	Title	DVP	
Name	MASCAGNI, UMBERTO	Name	VIOLA, RENATO	
Address	1900 SUNSET HARBOUR DR., APT.	Address	650 WEST AVE. APT. 806	
City-State-Zip:	2212 MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139	
Title	S			
Name	NOVEBACI, CLAUDIO			
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

SECRETARY

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No