2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000017200

Entity Name: MIAMI 305 HOLDING CORP.

Current Principal Place of Business:

2315 N MIAMI AVE MIAMI, FL 33127

Current Mailing Address:

2315 N MIAMI AVE MIAMI, FL 33127 US

FEI Number: 47-3249670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASCAGNI, UMBERTO 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: UMBERTO MASCAGNI 01/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPT Title DVP

 Name
 MASCAGNI, UMBERTO
 Name
 VIOLA, RENATO

 Address
 2315 N MIAMI AVE
 Address
 2315 N MIAMI AVE

 City-State-Zip:
 MIAMI FL 33127
 City-State-Zip:
 MIAMI FL 33127

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.

FILED Jan 30, 2024

Secretary of State

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