2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000026120

Entity Name: 3052 BOCA RATON, INC.

Current Principal Place of Business:

2950 SW 27TH AVENUE

100

MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE

100

MIAMI, FL 33133 US

FEI Number: 36-4809982 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D 2950 SW 27TH AVENUE SUITE 100

MIAMI, FL 33133 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: ALFREDO XIQUES 02/27/2019

Electronic Signature of Registered Agent Date

100

Officer/Director Detail:

Title D Title P/T

Name PATHAK, MAMTA Name PATHAK, MAMTA

Address 2950 SW 27TH AVENUE Address 2950 SW 27TH AVENUE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VP/S

Name PATHAK, MAMTA

100

Address 2950 SW 27TH AVENUE

100

SIGNATURE: MAMTA PATHAK

City-State-Zip: MIAMI FL 33133

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 Feb 27, 2019

Secretary of State

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