

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000049136

Entity Name: BRANWELL PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

21 E 61ST STREET, APT. 3C
NEW YORK, NY 10065

FILED
May 01, 2023
Secretary of State
7406807033CC

Current Mailing Address:

3350 VIRGINIA STREET, SUITE 330
MIAMI, FL 33133 US

FEI Number: 47-4207358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNO MANAGEMENT SERVICES INC.
3350 VIRGINIA STREET, SUITE330
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: LUIS PERCOVICH

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FISCHER DE FERNANDEZ, MARTA REGINA
Address 20 HARBOR PT
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name AGUIRRE, ALEXANDRA
Address 20 HARBOR PT
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name FERNANDEZ FISCHER, MARTA REGINA
Address 3350 VIRGINIA STREET, SUITE 330
City-State-Zip: MIAMI FL 33133

Title D
Name AGUIRRE, LUIS PEDRO
Address 20 HARBOR PT
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name PERCOVICH, LUIS
Address 3350 VIRGINIA STREET, SUITE 330
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.

SIGNATURE: LUIS PERCOVICH

VICE PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date