2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000093184

Entity Name: AS 801, INC.

Current Principal Place of Business:

16001 COLLINS AVENUE 2402 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16001 COLLINS AVENUE 2402 SUNNY ISLES BEACH, FL 33160 UN

FEI Number: 30-0944674

Name and Address of Current Registered Agent:

KELLERMANN VARELA PL 605 LINCOLN RD SUITE 420 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: DESI R. KELLERMANN, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameSALUM, ALBERTO JAddress250 SUNNY ISLES BLVD., UNIT 801City-State-Zip:SUNNY ISLES BEACH FL 33160

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.

PRESIDENT

SIGNATURE: ALBERTO J SALUM

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2021 Secretary of State 3891912478CC

Certificate of Status Desired: No

02/09/2021 Date

02/09/2021

Date