

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000020075

Entity Name: ADASTRA REAL ESTATE INC.

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD
STE TS-1
NORTH MIAMI, FL 33181

Current Mailing Address:

13499 BISCAYNE BOULEVARD
STE TS-1
NORTH MIAMI, FL 33181 US

FEI Number: 35-2555568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS ASSISTANCE INC.
13499 BISCAYNE BOULEVARD
STE TS-1
NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER, DIRECTOR
Name LIPPI BRUNI, ALBERTA
Address VIA SS. ANNUNZIATA 15
City-State-Zip: BOLOGNA-ITALY 40136

Title SECRETARY
Name DE PALMA, ELEONORA
Address 690 LINCOLN ROAD
 SUITE 300
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: ALBERTA LIPPI BRUNI

PRESIDENT

01/07/2017

Electronic Signature of Signing Officer/Director Detail

Date