

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000025054

**Entity Name:** 5604 INC.

**Current Principal Place of Business:**

C/O STEVEN R. FRANKEL, ESQ.  
ZEISLER PLLC, 800 THIRD AVE. # 2800  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O STEVEN R. FRANKEL, ESQ.  
ZEISLER PLLC, 800 THIRD AVE. # 2800  
NEW YORK, NY 10022 US

**FEI Number:** 32-0489850

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARY E PRADOS, CPA  
8740 NE 2ND AVE  
EL PORTAL, FL 33138 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:** MARY E PRADOS

01/12/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRES  
Name            VELO, LUCIO  
Address        C/O STEVEN FRANKEL - 800 THIRD  
                  AVE. # 2800  
City-State-Zip: NEW YORK NY 10022

Title            SECT  
Name            FRANKEL, STEVEN  
Address        800 THIRD AVE. # 2800  
City-State-Zip: NEW YORK NY 10022

*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:** LUCIO VELO

PRES

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date