

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025054

Entity Name: 5604 INC.

Current Principal Place of Business:

C/O STEVEN R. FRANKEL, ESQ.
ZEISLER PLLC, 750 THIRD AVENUE, 9TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

C/O STEVEN R. FRANKEL, ESQ.
ZEISLER PLLC, 750 THIRD AVENUE, 9TH FLOOR
NEW YORK, NY 10017

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

03/08/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES	Title	SECT
Name	VELO, LUCIO	Name	FRANKEL, STEVEN
Address	C/O STEVEN FRANKEL 750 THIRD AVE 9TH FL.	Address	750 THIRD AVE 9TH FL.
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

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

03/08/2017

Electronic Signature of Signing Officer/Director Detail

Date