2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025060

Entity Name: 5705 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: 35-2557091 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 03/20/2019

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2019

Secretary of State

1154103581CC

Officer/Director Detail:

Title PRES Title SECT

Name VELO, LUCIO Name FRANKEL, STEVEN

Address C/O STEVEN FRANKEL, 800 THIRD Address 800 THIRD AVE. # 2800

AVE. # 2800

City-State-Zip: NEW YORK NY 10022

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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: FRANKEL, STEVEN

SECT

03/20/2019