2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000087913

Entity Name: 251 WYNWOOD PROJECT CORP

Current Principal Place of Business:

1401 SW 1ST STREET 100

MIAMI, FL 33135

Current Mailing Address:

1401 SW 1ST STREET 100

MIAMI, FL 33135 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROK, SERGIO 1401 SW 1ST STREET 100 MIAMI, FL 33135 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: SERGIO BROK 05/11/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNameBASILE, DIEGONameBROK, SERGIO

Address 1401 SW 1ST STREET Address 1401 SW 1ST STREET

100

100

SECRETARY

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

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.

Electronic Signature of Signing Officer/Director Detail

FILED May 11, 2020

Secretary of State

5790831686CC