

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000013248

Entity Name: 740 BUILDING, INC.

Current Principal Place of Business:

5800 S. LEJEUNE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

5800 S. LEJEUNE ROAD
CORAL GABLES, FL 33146 US

FEI Number: 59-1295449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 S.W. 3RD STREET, SIX FLOOR
MIAMI, FL 33130 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 PD
Name KATZ, JOSE
Address 5800 S. LEJEUNE ROAD
City-State-Zip: CORAL GABLES FL 33146

Title VPSD
Name KATZ, LANA
Address 5800 S. LEJEUNE ROAD
City-State-Zip: CORAL GABLES FL 33146

Title D
Name HARRIS, ELLIOTT
Address 111 SW 3RD STREET, 6TH FLOOR
City-State-Zip: MIAMI FL 33130

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: JOSE KATZ

MR.

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date