2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000023009

Entity Name: 2602 LATITUDE ON THE RIVER CORP

Current Principal Place of Business:

670 ALLENDALE RD KEY BISCAYNE. FL 33149

Current Mailing Address:

670 ALLENDALE RD

KEY BISCAYNE, FL 33149 US

FEI Number: 82-0812431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTICH, DANITZA 670 ALLENDALE RD KEY BISCAYNE, FL 33149 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: DANITZA ANTICH 03/26/2019

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2019

Secretary of State

8161514840CC

Officer/Director Detail:

Title F

Name ANTICH, DANITZA
Address 670 ALLENDALE RD

City-State-Zip: KEY BISCAYNE FL 33149

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: DANITZA ANTICH PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/26/2019 Date