

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000029180

**FILED
Apr 28, 2023
Secretary of State
0028642358CC**

Entity Name: GOTHAM VIEWPOINT CORP

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 US

FEI Number: 82-1070872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC
1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 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: CLAUDIO NOVEBACI

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name GRILLO, CARLO MARIA
Address 1680 MICHIGAN AVE STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title DVPT
Name SIRONI, LUCIA
Address 1680 MICHIGAN AVE STE 700
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name MN SECRETARY SERVICES LLC
Address 1680 MICHIGAN AVE
STE 00
City-State-Zip: MIAMI BEACH FL 33139

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: MN SECRETARY SERVICES LLC

SECRETARY

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date