2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000029180

Entity Name: GOTHAM VIEWPOINT CORP

Current Principal Place of Business:

1680 MICHIGAN AVE

STE 00

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE

STE 00

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 05/19/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DVPT

Name GRILLO, CARLO MARIA Name SIRONI, LUCIA

Address 1680 MICHIGAN AVE STE 700 Address 1680 MICHIGAN AVE STE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title D Title SECRETARY

Name NOVEBACI, CLAUDIO Name MN SECRETARY SERVICES LLC

Address 1680 MICHIGAN AVE STE 700 Address 1680 MICHIGAN AVE

STE 00

City-State-Zip: MIAMI BEACH FL 33139 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: CLAUDIO NOVEBACI

SECRETARY

05/19/2020

FILED May 19, 2020

Secretary of State

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