

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000030199

FILED
Jan 27, 2020
Secretary of State
1006324138CC

Entity Name: DEFINED DEVELOPMENT CORPORATION

Current Principal Place of Business:

4901 NW 17 WAY
SUITE 104
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4901 NW 17 WAY
SUITE 104
FORT LAUDERDALE, FL 33309 US

FEI Number: 82-1870827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA,LLC
LYNN FINANCIAL CENTER
1905 NW CORPORATE BLVD SUITE 310
BOCA RATON, FL 33431 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 VP, S, D
Name LEON, NOAH
Address 4901 NW 17 WAY
 SUITE 104
City-State-Zip: FORT LAUDERDALE FL 33309

Title P, T, D
Name GUASCH, STEVEN
Address 4901 NW 17 WAY
 SUITE 104
City-State-Zip: FORT LAUDERDALE FL 33309

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: NOAH LEON

MANAGER

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date