

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000052257

Entity Name: 10420 CORPORATION

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, 18TH FLR.
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE, 18TH FLR.
COCONUT GROVE, FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, 18TH FLR.
COCONUT GROVE, FL 33133 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 P

Name MARIN, CARLOS A

Address 2601 S. BAYSHORE DRIVE, 18TH FLR.

City-State-Zip: COCONUT GROVE FL 33133

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: CARLOS A MARIN

P

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date