2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000090389

Entity Name: EX ANIMO 540, INC.

Current Principal Place of Business:

725 N A1A C112-C113

JUPITER, FL 33477

Current Mailing Address:

725 N A1A C112-C113

JUPITER, FL 33477 US

FEI Number: 82-3424015 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GALBRAITH, SUSAN M. MRS 725 N A1A C112-C113

JUPITER, FL 33477 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: SUSAN GALBRAITH 05/04/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, T Title S, D

Name GALBRAITH, RODERICK Name GALBRAITH, SUSAN

Address 725 N A1A Address 725 N A1A

C112-C113 C112-C113

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title D

Name GALBRAITH, RODERICK

Address 725 N A1A

C112-C113

City-State-Zip: JUPITER FL 33477

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.

FILED May 04, 2020

Secretary of State

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