2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000090389

Entity Name: EX ANIMO 540, INC.

Current Principal Place of Business:

222 US HIGHWAY 1 SUITE 4

TEQUESTA, FL 33469

Current Mailing Address:

222 US HIGHWAY 1 SUITE 4

TEQUESTA, FL 33469 US

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

Name and Address of Current Registered Agent:

GALBRAITH, SUSAN M. MRS 222 US HIGHWAY 1 SUITE 4 TEQUESTA, FL 33469 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 01/25/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title S, D

GALBRAITH, RODERICK Name Name GALBRAITH, SUSAN

222 US HIGHWAY 1 222 US HIGHWAY 1 Address Address

SUITE 4 SUITE 4

City-State-Zip: TEQUESTA FL 33469 City-State-Zip: TEQUESTA FL 33469

Title D

Name GALBRAITH, RODERICK

222 US HIGHWAY 1 Address

SUITE 4

City-State-Zip: TEQUESTA FL 33469

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 Jan 25, 2020

Secretary of State

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