

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000097898

Entity Name: 1604 INFINITY 60 SW 13 ST, INC.

Current Principal Place of Business:

4779 COLLINS AVENUE - APT. 608
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVENUE - APT.608
MIAMI BEACH, FL 33140

FEI Number: 37-1875593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42 AVE., STE. 325
MIAMI, FL 33126 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 SZAPIRO, MAX
Address 2750 NE 183RD ST. UNIT 2108
City-State-Zip: AVENTURA FL 33160

Title S
Name SZAPIRO, ISAAC
Address 2750 NE 183RD ST. UNIT 2108
City-State-Zip: AVENTURA FL 33160

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: MAX SZAPIRO

PRESIDENT

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date