2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000017586

Entity Name: 801 SOUTH MIAMI AVE NO. 2609 CORP.

Current Principal Place of Business:

20200 WEST DIXIE HIGHWAY

907

AVENTURA, FL 33180

Current Mailing Address:

20200 WEST DIXIE HIGHWAY 907

AVENTURA, FL 33180 US

FEI Number: 61-1870093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTLE, MARK 2630 NE 203 ST., STE. 104 AVENTURA, FL 33180 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

FILED Jan 16, 2020

Secretary of State

0558676775CC

Officer/Director Detail:

Title I

Name LUIS OLIO, ARIEL

Address 20807 BISCAYNE BLVD., STE. 104

City-State-Zip: AVENTURA FL 33180

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: ARIEL LUIS OLIO