

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000017586

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

**Current Principal Place of Business:**

20807 BISCAYNE BLVD., STE. 104  
AVENTURA, FL 33180

**Current Mailing Address:**

20807 BISCAYNE BLVD., STE. 104  
AVENTURA, FL 33180

**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

**Officer/Director Detail :**

Title P  
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:** LUIS OLIO , ARIEL

**PRESIDENT**

**02/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date