2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000051237

Entity Name: TPL PREMIUM SERVICES CORP

Current Principal Place of Business:

1680 MICHIGAN AVE STE 700

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE STE 700 MIAMI BEACH, FL 33139 US

FEI Number: 83-0840955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC 1680 MICHIGAN AVE STE 700 MIAMI BEACH, FL 33139 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 May 23, 2020

Secretary of State

4225894736CC

Officer/Director Detail:

Title DP Title SECRETARY

Name NOVEBACI, CLAUDIO Name MN SECRETARY SERVICES LLC

Address 1680 MICHIGAN STE 700 Address 1680 MICHIGAN AVE

City-State-Zip: MIAMI BEACH FL 33139

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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.

PRESIDENT

SIGNATURE: CLAUDIO NOVEBACI