2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000092274

Entity Name: 12340 PROPERTIES INC

Current Principal Place of Business:

985 NE 115TH ST

BISCAYNE PARK, FL 33161

Current Mailing Address:

985 NE 115TH ST

BISCAYNE PARK, FL 33161

FEI Number: 83-2485343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREFERRED ACCOUNTING SERVICES, INC. 7440 SW 50 TER SUITE 106

MIAMI, FL 33155 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 Apr 29, 2019

Secretary of State

3450896596CC

Officer/Director Detail:

Title P Title VP

Name ROGELIO A. RODRIGUEZ Name ROMINA VERONICA DE GOBBI

Address 985 NE 115TH ST Address 985 NE 115TH ST 985 NE 115TH ST

City-State-Zip: BISCAYNE PARK FL 33161 City-State-Zip: BISCAYNE PARK FL 33161

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.