2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000041771

Entity Name: 5747 INVESTMENT, INC.

FILED Jul 13, 2020 **Secretary of State** 2161782923CC

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY

316B

CORAL GABLES, FL 33146

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY 316B

CORAL GABLES, FL 33146 US

FEI Number: 84-1820972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTUONDO, JOSEPH J 110 MERRICK WAY 3-B

CORAL GABLES,, FL 33134 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 Title VP/S

MUNIZ, JORGE B Name Name MUNIZ, NANCY

1430 SOUTH DIXIE HIGHWAY 1430 SOUTH DIXIE HIGHWAY Address Address 316B

316B

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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.

VΡ

Electronic Signature of Signing Officer/Director Detail