

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000064981

Entity Name: ELE 5301, INC.

Current Principal Place of Business:

3971 SW 8TH STREET, SUITE 305
MIAMI, FL 33134-2951

Current Mailing Address:

3971 SW 8TH STREET, SUITE 305
MIAMI, FL 33134-2951 US

FEI Number: 81-3733629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET, SUITE 305
MIAMI, FL 33134-2951 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 PRES
Name MARTINEZ DE JASSO, SILVIA
Address 3971 SW 8TH STREET, SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title VP
Name JASSO MARTINEZ, ANDRES
Address 3971 SW 8TH STREET, SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title VP
Name JASSO MARTINEZ, GIULIANA
Address 3971 SW 8TH STREET, SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title S
Name JASSO BALDINI, BELISARIO
 RODOLFO
Address 3971 SW 8TH STREET, SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title VP
Name JASSO MARTINEZ, DANIELLA
Address 3971 SW 8TH STREET, SUITE 305
City-State-Zip: MIAMI FL 33134-2951

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: SILVIA MARTINEZ DE JASSO

PRESIDENT

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date