

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000021901

**Entity Name:** 1801 PROPERTIES INC.

**Current Principal Place of Business:**

1920 DELAWARE PARKWAY  
MIAMI, FL 33125

**Current Mailing Address:**

1920 DELAWARE PARKWAY  
MIAMI, FL 33125 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE PERALTA, ERICK GRAVE  
1920 DELAWARE PARKWAY  
MIAMI, FL 33125 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, D  
Name DE PERALTA, ERICK GRAVE  
Address 1920 DELAWARE PARKWAY  
City-State-Zip: MIAMI FL 33125

Title S  
Name DE PERALTA, SALEEN GRAVE  
Address 1920 DELAWARE PARKWAY  
City-State-Zip: MIAMI FL 33125

Title T, D  
Name LUNA, BARBARA  
Address 1920 DELAWARE PARKWAY  
City-State-Zip: MIAMI FL 33125

*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:** ERICK GRAVE DE PERALTA

**PRESIDENT**

**02/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date