

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000047253

Entity Name: 311 W. WALTON INC.

Current Principal Place of Business:

1111BRICKELL AVENUE
SUITE 2175
MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVENUE
SUITE 2175
MIAMI, FL 33131 US

FEI Number: 88-2770834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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 D. P
Name KIESSLING, FRIEDRICH
Address 1111 BRICKELL AVENUE, SUITE 2175
City-State-Zip: MIAMI FL 33131

Title D,VP
Name KIESSLING, CHRISTOPHER
Address 1111 BRICKELL AVENUE, SUITE 2175
City-State-Zip: MIAMI FL 33131

Title D,VP
Name KIESSLING, BRIGITTE
Address 1111 BRICKELL AVENUE, SUITE 2175
City-State-Zip: MIAMI FL 33131

Title D
Name FRANCISCO, JOSE CARLOS
Address 1111 BRICKELL AVENUE, SUITE 2175
City-State-Zip: MIAMI FL 33131

Title D
Name RODRIGUEZ CIE, JAIME
Address 1111 BRICKELL AVENUE, SUITE 2175
City-State-Zip: MIAMI FL 33131

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: FRIEDRICH KIESSLING

PRESIDENT

02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date