

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000054300

Entity Name: 51 FLOOR CORPORATION

Current Principal Place of Business:

488 NE 18ST
SUITE 5104
MIAMI, FL 33132

Current Mailing Address:

488 NE 18ST
SUITE 5104
MIAMI, FL 33132 US

FEI Number: 37-2054331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALVER & COOK LLP
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name ZAMORA DOMINGUEZ, MAURICIO R
Address 488 NE 18ST, SUITE 5104
City-State-Zip: MIAMI FL 33132

Title D
Name VILLALPANDO BORREGO, LUZ MARIA
Address 488 NE 18ST, SUITE 5104
City-State-Zip: MIAMI FL 33132

Title D
Name ZAMORA VILLALPANDO, MAURICIO
Address 488 NE 18ST, SUITE 5104
City-State-Zip: MIAMI FL 33132

Title D
Name ZAMORA VILLALPANDO, RICARDO
Address 488 NE 18ST, SUITE 5104
City-State-Zip: MIAMI FL 33132

Title D
Name ZAMORA VILLALPANDO, ANDRES
Address 488 NE 18ST, SUITE 5104
City-State-Zip: MIAMI FL 33132

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: ZAMORA DOMINGUEZ , MAURICIO R

D

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date