2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000056553

Entity Name: SOLE 379 CORP

Current Principal Place of Business:

1111CRANDON BLVD B 905 KEY BISCAYNE, FL 33149

Current Mailing Address:

1111 CRANDON BLVD B 905 KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE

City-State-Zip: KEY BISCAYNE FL 33149

Name and Address of Current Registered Agent:

ALBRECHT, RONALD 400 SUNNY ISLAND BLVD 1902 SUNNY ISLES, FL 33160 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 **Officer/Director Detail :** Title Р Title VP BONILLA, JUAN M Name Name ROBAYO, ADRIANA 1111 CRANDON BLVD UNIT B 905 Address Address

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.

MGR

SIGNATURE: JUAN M BONILLA

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2023 Secretary of State 0609889815CC

Certificate of Status Desired: No

1111 CRANDON BLVD UNIT B 905 **KEY BISCAYNE FL 33149** City-State-Zip:

Date