2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091176

Entity Name: KAPPA TAU, INC.

Current Principal Place of Business:

115 SE 2ND ST 2ND FLOOR MIAMI, FL 33131

FILED Jan 28, 2019 **Secretary of State** 0632992601CC

Current Mailing Address:

115 SE 2ND ST 2ND FLOOR MIAMI, FL 33131

FEI Number: 65-0644361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALECO HARALAMABIDES, PA 3135 SW 3RD AVE MIAMI, FL 33129 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: ALECO HARALAMABIDES 01/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PDAS** Title **VDAS**

CONSTANTINO, TEODORO CONSTANTINO, ALICIA Name Name 115 SE 2ND STREET 2ND FLOOR Address Address 115 SE 2ND ST 2ND FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title ٧ Title VS

GOVANTES, CARLOS Name TZORTZAKIS, MARIA Name

115 SE 2ND ST 2ND FLOOR Address 115 SE 2ND ST 2ND FLOOR Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131-3153

Title **SECRETARY** Title

Name MAVROKORDATOU, ALIKI MAVROKORDATOS, EFSTATHIOS Name

Address 115 SE 2ND ST Address 115 SE 2ND ST

2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33131 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.