2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061620 **Entity Name:** 934-5151, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD STE 1100

CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD STE 1100

CORAL GABLES, FL 33134 US

FEI Number: 26-2319640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L 2600 DOUGLAS ROAD STE 1100

CORAL GABLES, FL 33134 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: JORGE L. GURIAN 06/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVD Title D

Name LANGIER DE CHINKIES, MARTA Name CHINKIES, MARIA LAURA

JUDITH

Address 2600 DOUGLAS ROAD, STE 1100

Address 2600 DOUGLAS ROAD, STE 1100

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title D

Name CHINKIES, YANINA G

Address 2600 DOUGLAS ROAD, STE 1100

Address 2600 DOUGLAS ROAD, STE 1100

City-State-Zip: CORAL GABLES FL 33134

Title DS

Name CHINKIES, MARIA

Address 2600 DOUGLAS ROAD, STE 1100

City-State-Zip: CORAL GABLES FL 33134

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: MARTA JUDITH LANGIER DE CHINKIES

PRESIDENT

06/17/2020

FILED Jun 17, 2020

Secretary of State

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