2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16382

Entity Name: THE FORTRESS - MIAMI CORPORATION

Current Principal Place of Business:

1629 NE 1ST AVENUE MIAMI, FL 33132

Current Mailing Address:

99 BOSTON ST

BOSTON, MA 02125 US

FEI Number: 59-2546247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, KIM 1629 N.E. 1ST AVENUE MIAMI, FL 33132 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

FILED Feb 16, 2021

Secretary of State

2765060874CC

Officer/Director Detail:

Title OFFICER Title PD

 Name
 THORNE, SIGRID P
 Name
 THORNE, LADD M

 Address
 99 BOSTON ST
 Address
 99 BOSTON ST

 City-State-Zip:
 BOSTON MA 02125
 City-State-Zip:
 BOSTON MA 02125

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: SIGRID P THORNE

CEO

02/16/2021