2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41788

Entity Name: 125TH STREET PROPERTY, INC.

Current Principal Place of Business:

7850 NW 146TH STREET., 4TH FLOOR

MIAMI LAKES, FL 33016

Current Mailing Address:

7850 NW 146TH STREET., 4TH FLOOR MIAMI LAKES, FL 33016 US

FEI Number: 58-1736523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSMITH, JAMES A. 7850 NW 146TH STREET., 4TH FLOOR MIAMI LAKES, FL 33016 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 15, 2023

Secretary of State

9140118535CC

Officer/Director Detail:

Title PD/S

Name GOLDSMITH, JAMES A.

Address 7850 NW 146TH STREET., 4TH FLOOR

City-State-Zip: MIAMI LAKES FL 33016

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES GOLDSMITH

PRESIDENT

02/15/2023

Date