

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110708

Entity Name: 4400 SOUTH, INC.

Current Principal Place of Business:

4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

FEI Number: 20-0359114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERTHORNE, PHILIP
4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 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

Officer/Director Detail :

Title PRES
Name CASTELLANOS, EDUARDO
Address 4400 S UNIVERSITY DRIVE
City-State-Zip: DAVIE FL 33328

Title SEC
Name TRAPP, KIMBERLY
Address 4400 S UNIVERSITY DRIVE
City-State-Zip: DAVIE FL 33328

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: KIMBERLY TRAPP

SEC

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date