## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011984

Entity Name: BRICKELL ONE REALTY, INC.

# **Current Principal Place of Business:**

245 SE 1ST STREET 221

MIAMI, FL 33131

# **Current Mailing Address:**

245 SE 1ST STREET 221

MIAMI, FL 33131 US

FEI Number: 20-2223689 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

TAVARES, CHARLES 245 SE 1ST STREET 221

MIAMI, FL 33131 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: CHARLES A. TAVARES 04/29/2019

> Electronic Signature of Registered Agent Date

#### Officer/Director Detail:

Address

PRESIDENT, SECRETARY, SOLE Title

MANAGER AND SOLE DIRECTOR

TAVARES, CHARLES A. Name 245 SE 1ST STREET

221

MIAMI FL 33131 City-State-Zip:

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: CHARLES A. TAVARES

PRESIDENT, SOLE **DIRECTOR AND SOLE SHAREHOLDER** 

04/29/2019

**FILED** Apr 29, 2019

**Secretary of State** 

6055242490CC

Electronic Signature of Signing Officer/Director Detail

Date