

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152577

Entity Name: 654KGN21 CORPORATION

Current Principal Place of Business:

9802 NW 80TH AVE
BAY 2
HIALEAH, FL 33016

Current Mailing Address:

9802 NW 80TH AVE
BAY 2
HIALEAH, FL 33016 US

FEI Number: 20-8070999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES, CHRISTOPHER
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 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: CHRISTOPHER JAMES

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name JAMES, CHRISTOPHER
Address 3350 SW 148TH AVE., SUITE 203
City-State-Zip: MIRAMAR FL 33027

Title D
Name PARKINSON-JAMES, GILLIAN
Address 3350 SW 148TH AVE
City-State-Zip: MIRAMAR FL 33027

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: CHRISTOPHER JAMES

DIRECTOR

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date