2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099458

Entity Name: HOLDING BRI 1858 PARK PLAZA INC

Current Principal Place of Business:

100 N FEDERAL HIGHWAY SUITE 400

HALLANDALE BEACH, FL 33009

Current Mailing Address:

100 N FEDERAL HIGHWAY SUITE 400 HALLANDALE BEACH, FL 33009 US

FEI Number: 26-0854835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCESSO ACQUISITIONS, LLC 100 N FEDERAL HIGHWAY SUITE 400 HALLANDALE BEACH, FL 33009 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: ARIEL BENTATA 04/22/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name DOMBEY, CLAUDIO Name BENTATA, ARIEL

Address 100 N FEDERAL HIGHWAY Address 100 N FEDERAL HIGHWAY

SUITE 400 SUITE 400

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title T Title V

Name BENZAQUEN, MOISES Name GOLDSTEIN, DANIEL

Address 100 N FEDERAL HIGHWAY Address 100 N FEDERAL HIGHWAY

SUITE 400 SUITE 400

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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: ARIEL BENTATA SECRETARY 04/22/2019

FILED Apr 22, 2019

Secretary of State

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