2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123723

Entity Name: DE FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

4425 PONCE DE LEON BOULEVARD 5TH FLOOR CORAL GABLES, FL 33146

Current Mailing Address:

4425 PONCE DE LEON BOULEVARD **5TH FLOOR** CORAL GABLES, FL 33146

FEI Number: 26-1437468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEYES, MICHAEL I 150 W FLAGLER STREET **SUITE 2300** MIAMI, FL 33130 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 Apr 29, 2021

Secretary of State

8138479467CC

Officer/Director Detail:

Title

ERTEL, DAVID Name

4425 PONCE DE LEON BLVD 4TH Address

FLOOR

SIGNATURE: DAVID ERTEL

City-State-Zip: CORAL GABLES FL 33146

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.

D

Electronic Signature of Signing Officer/Director Detail

Date

04/29/2021