2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069585

Entity Name: ST LOUIS 405 CORP

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.

APT #405

MIAMI, FL 33131

Current Mailing Address:

800 CLAUGHTON ISLAND DR.

APT #405

MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCCIA, LUCIANO 800 CLAUGHTON ISLAND DR. APT #405

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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2022

Secretary of State

4120428964CC

Officer/Director Detail:

Title PRESIDENT Title VI

Name BOCCIA, LUCIANO Name MARTIN, JACQUELINE

Address 800 CLAUGHTON ISLAND DR. Address 800 CLAUGHTON ISLAND DR.

APT #405 APT #405

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP

Name BOCCIA, MARIANA STEFANIA Address 800 CLAUGHTON ISLAND DR.

APT #405

City-State-Zip: MIAMI FL 33131

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.

VΡ

SIGNATURE: MARIANA BOCCIA