

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070416

Entity Name: 6141 NW 45 AVENUE INC.

Current Principal Place of Business:

1940 HARRISON ST.
303
HOLLYWOOD, FL 33020

Current Mailing Address:

1940 HARRISON ST.
303
HOLLYWOOD, FL 33020 US

FEI Number: 80-0468139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANOY HOLDINGS LIMITED
1940 HARRISON ST.
303
HOLLYWOOD, FL 33020 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: ANDRES ALARCON

04/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name ALARCON, PATRICIO
Address 1940 HARRISON ST.
303
City-State-Zip: HOLLYWOOD FL 33020

Title OFFICER
Name ALARCON, ANDRES
Address 1940 HARRISON ST.
303
City-State-Zip: HOLLYWOOD FL 33020

Title COO
Name CRAWFORD, KARLA
Address 1940 HARRISON ST.
303
City-State-Zip: HOLLYWOOD FL 33020

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: KARLA CRAWFORD

COO

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date