2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086117

Entity Name: SELECT MIAMI, INC.

Current Principal Place of Business:

420 LINCOLN ROAD STE 406

MIAMI, FL 33139

Current Mailing Address:

420 LINCOLN ROAD **STE 406**

MIAMI, FL 33139 US

FEI Number: 80-0656185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROITMAN, MARIO 1001 BRICKELL BAY DR STE 2306

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: MARIO ROITMAN 01/24/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title DIRECTOR

GUASTONI, ELENA PUGLISI, MATTEO Name Name 420 LINCOLN ROAD Address 420 LINCOLN ROAD Address

STE 406 STE 406

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

01/24/2020 SIGNATURE: MATTEO PUGLISI **DIRECTOR**

FILED Jan 24, 2020

Secretary of State

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