

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093451

Entity Name: 1555 WEST 42ND PLACE, INC.

Current Principal Place of Business:

9451 JOURNEY ENDS ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

8165 NW 155 STREET
MIAMI LAKES , FL 33016 US

FEI Number: 27-4211392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, MARIO
9451 JOURNEY ENDS ROAD
CORAL GABLES, FL 33156 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

Officer/Director Detail :

Title PS
Name FERRO, MARIO
Address 9451 JOURNEY ENDS ROAD
City-State-Zip: CORAL GABLES FL 33156

Title VT
Name FERRO, MARIA E
Address 9451 JOURNEY ENDS ROAD
City-State-Zip: CORAL GABLES FL 33156

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: MARIO FERRO

PS

01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date