2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098570

Entity Name: LIPARI 52 CORP

FILED Aug 22, 2018 **Secretary of State** CC6889338906

Current Principal Place of Business:

777 BRICKELL AVENUE **SUITE 1210** MIAMI, FL 33131

Current Mailing Address:

1317 CHENILLE CIRCLE WESTON, FL 33327 US

FEI Number: 30-0737241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHO, ROBERTO E 777 BRICKELL AVENUE **SUITE 1210** 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

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR DURAO, MARIA A OSSANA, FELIPE Name Name 10185 COLLINS AVE 10185 COLLINS AVE Address Address 1201

City-State-Zip: BAL HARBOR FL 33154 City-State-Zip: BAL HARBOR FL 33154

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.