2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019500

Entity Name: ST. REGIS 404 CORP

Current Principal Place of Business:

6303 BLUE LAGOON DR.

SUITE 320 MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR.

SUITE 320

MIAMI, FL 33126 US

FEI Number: 46-2504795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP INC 6303 BLUE LAGOON DR. SUITE 320

MIAMI, FL 33126 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: MILTON L PEREZ 04/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY

Name MLP MANAGEMENT SERVICES, LLC

Address 6303 BLUE LAGOON DR.

SUITE 320

City-State-Zip: MIAMI FL 33126

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: MILTON PEREZ PRESIDENT 04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2021

Secretary of State

2979369614CC