

2019 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

04/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, SECRETARY
Name AUFRANC, GUILLERMO
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: GUILLERMO AUFRANC

DIRECTOR, PRESIDENT, SECRETARY 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date