## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000049045

Entity Name: 110 MARION ROAD, INC.

**Current Principal Place of Business:** 

280 WEST PARK DRIVE, #106

MIAMI, FL 33172

**Current Mailing Address:** 

P.O. BOX 453511 MIAMI, FL 33245 US

FEI Number: 81-2442525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREDA, HELIO J 280 WEST PARK DRIVE,#106 MIAMI, FL 33172 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: HELIO J PEREDA 04/17/2023

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2023

**Secretary of State** 

9718310150CC

Officer/Director Detail:

Title P Title VICE PRESIDENT

Name PEREDA, HELIO JOHN Name PEREDA, SARAH MARIE

Address 280 WEST PARK DRIVE #106 Address P.O. BOX 453511

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33245

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HELIO JOHN PEREDA

**PRESIDENT** 

04/17/2023

Date