2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065789

Entity Name: FLORINA PROPERTIES INC.

Current Principal Place of Business:

153 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140668

CORAL GABLES. FL 33114-0668 US

FEI Number: 46-0699204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134 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: MICHAEL J. FREEMAN. PRESIDENT 01/29/2020

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2020

Secretary of State

4873374635CC

Officer/Director Detail:

Title D

Name SHIPPAM, ANTHONY

Address FARMERS BANK BUILDING

301 N. MARKET STREET SUITE 1410

City-State-Zip: WILMINGTON DE 19801

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.

D

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SHIPPAM, ANTHONY

01/29/2020 Date