2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019382

Entity Name: 928 PENN CORP

Current Principal Place of Business:

44 WEST FLAGLER STREET **SUITE 2300**

MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET **SUITE 2300** MIAMI, FL 33130 US

FEI Number: 46-2153923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCO US ATRIUM 44 WEST FLAGLER STREET **SUITE 2300** MIAMI, FL 33130 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: ALINE DARMOUNI 04/19/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

WIESENFELD, MICHAEL Name 44 WEST FLAGLER STREET Address

SUITE 2300

City-State-Zip: MIAMI FL 33130

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.

S

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WIESENFELD, MICHAEL

04/19/2019

FILED Apr 19, 2019

Secretary of State

1659562805CC

Date