2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000007352 Entity Name: 79 CELO 54 INC

Current Principal Place of Business:

1115 N PARK RD

HOLLYWOOD. FL 33021

FILED May 01, 2017 **Secretary of State** CC8633778710

Current Mailing Address:

1115N PARK RD

HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAS, LOURDES 1115N PARK RD HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VΡ Title Title

Name MANDELLI, CESAR Name DIAS, LOURDES Address 1115 N PARK RD Address 1115 N PARK RD

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: CESAR MANDELLI

Electronic Signature of Signing Officer/Director Detail

OWNER

05/01/2017