

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053152

Entity Name: TWENTY ONE MANAGEMENT CORP.

Current Principal Place of Business:

3518 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

3518 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEO, DANIEL
555 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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 :

Title PSTD
Name LEO, DANIEL
Address 3518 PINE HAVEN CIRCLE
City-State-Zip: BOCA RATON FL 33431

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: DANIEL LEO

OWNER

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date