

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053596

Entity Name: 1753 W 57 AVE, INC.

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORELL, ALEXANDER
319 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: ALEXANDER BORELL

06/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BORELL, ALEXANDER
Address 319 CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BORELL, MICHAEL
Address 3211 PONCE DE LEON BLVD.
 SUITE 200
City-State-Zip: MIAMI FL 33134

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: ALEXANDER BORELL

06/17/2019

Electronic Signature of Signing Officer/Director Detail

Date