

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000043271

Entity Name: MIAMI 1 INC.

Current Principal Place of Business:

2325 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

323 SUNNY ISLES BOULEVARD
SUITE 740
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 81-2670104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NDC FLORIDA LLC
350 LINCOLN ROAD
SUITE 3061
MIAMI BEACH, FL 33139 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: BENJAMIN BERTHET

04/02/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VEDRENNE, REGIS
Address 323 SUNNY ISLES BOULEVARD
SUITE 740
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: REGIS VEDRENNE

P

04/02/2020

Electronic Signature of Signing Officer/Director Detail

Date