

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000043271

Entity Name: MIAMI 1 INC.

Current Principal Place of Business:

2325 CORAL WAY
C/O REGIS VEDRENNE
MIAMI, FL 33145

Current Mailing Address:

350 LINCOLN ROAD
SUITE 5076
MIAMI BEACH, FL 33139 US

FEI Number: 81-2670104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2BC FLORIDA LLC
350 LINCOLN ROAD
SUITE 5076
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

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VEDRENNE, REGIS
Address 350 LINCOLN ROAD
SUITE 5076
City-State-Zip: MIAMI BEACH FL 33139

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: VEDRENNE REGIS

P

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date