

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000052287

Entity Name: 1404 BRICKELL HEIGHTS CORP.

Current Principal Place of Business:

C/O OVERSEAS SOLUTIONS
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL 33131

Current Mailing Address:

C/O OVERSEAS SOLUTIONS
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL 33131 US

FEI Number: 36-4871137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERSEAS SOLUTIONS CORPORATION
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL 33131 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: NICOLE DELANCE

04/15/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RANDAZZO, MARCELO J
Address C/O OVERSEAS SOLUTIONS
1200 BRICKELL AVENUE SUITE 1950
City-State-Zip: MIAMI FL 33131

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: MARCELO J RANDAZZO

D

04/15/2025

Electronic Signature of Signing Officer/Director Detail

Date