

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000038155

Entity Name: 5100 N. STATE ROAD 7 FLL, INC.

Current Principal Place of Business:

5100 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5100 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33319 US

FEI Number: 83-1887147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
18851 NE 29TH AVE., SUITE 1000
AVENTURA, FL 33180 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 D
Name SYLVAIN, JEAN-GUY
Address 1A SUNDIAL CIRCLE
City-State-Zip: MARGATE FL 33068

Title D
Name CHAN, CLAUDE
Address 1A SUNDIAL CIRCLE
City-State-Zip: MARGATE FL 33068

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: CLAUDE CHAN

DIRECTOR

08/27/2021

Electronic Signature of Signing Officer/Director Detail

Date