2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000097106

Entity Name: CARLOSSARDUY3264, INC

Current Principal Place of Business:

3225 AVIATION AVENUE SUITE 700

MIAMI, FL 33133

Current Mailing Address:

3225 AVIATION AVENUE SUITE 700 MIAMI, FL 33133

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FGH REGISTERED AGENT SERVICES, LLC 3225 AVIATION AVENUE SUITE 700 MIAMI, FL 33133 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

FILED Feb 20, 2019

Secretary of State

0329140701CC

Officer/Director Detail:

Title F

Name SARDUY, CARLOS

Address 3225 AVIATION AVENUE, SUITE 700

City-State-Zip: MIAMI FL 33133

SIGNATURE: CARLOS SARDUY

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.

02/20/2019

AUTHORIZED AGENT

Date