2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000000686

Entity Name: 138 6TH AVE SOUTH, INC.

Current Principal Place of Business:

138 6TH AVE SOUTH NAPLES, FL 34102

Current Mailing Address:

PO BOX 475

JERSEY CITY. NJ 07303 US

FEI Number: 83-4582035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POE, HARVEY R 5770 BRILEWAY CIRCLE BOCA RATON, FL 33496 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 Jan 17, 2020

Secretary of State

0480513493CC

Officer/Director Detail:

Title PRES Title CFO

Name MECCA, MICHAEL Name ANEST, SANDRA LEE

Address PO BOX 475 Address PO BOX 475

City-State-Zip: JERSEY CITY NJ 07303 City-State-Zip: JERSEY CITY NJ 07303

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: SANDRA L ANEST

CHIEF FINANCIAL OFFICER

01/17/2020