## 2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000085911

Entity Name: PARQUE TOWER 2508, INC.

**Current Principal Place of Business:** 

135 SAN LORENZO AVENUE

SUITE 660

CORAL GABLES, FL 33146

**Current Mailing Address:** 

135 SAN LORENZO AVENUE

SUITE 660

CORAL GABLES, FL 33146 US

FEI Number: 87-2965582 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA SANTA MARIA PLLC 135 SAN LORENZO AVENUE SUITE 660

CORAL GABLES, FL 33146 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: PAUL GARCIA 06/28/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

Name DE LAMMENS, JUDITH Name LAMMENS TORRES, JEAN PAUL

Address 135 SAN LORENZO AVENUE, SUITE Address 135 SAN LORENZO AVENUE

SUITE 660

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY

Name LAMMENS TORRES, PETER JULIEN

ANDRE

Address 135 SAN LORENZO AVENUE

SUITE 660

City-State-Zip: CORAL GABLES FL 33146

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.

FILED Jun 28, 2024

**Secretary of State** 

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