2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000105373

Entity Name: 305 URBAN DESIGN CORP

Current Principal Place of Business:

9441 FONTAINEBLEAU BLVD APT # 110

MIAMI, FL 33172

Current Mailing Address:

9441 FONTAINEBLEAU BLVD

APT # 110

MIAMI, FL 33172 US

FEI Number: 87-4346469 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUPLAA, CARLOS A 9441 FONTAINEBLEAU BLVD APT # 110

MIAMI, FL 33172 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 Apr 27, 2023

Secretary of State

3121643763CC

Officer/Director Detail:

Title Title **CFO**

DUPLAA, CARLOS A Name Name BAIDAL, GONZALO A

9441 FONTAINEBLEAU BLVD, APT 9441 FONTAINEBLEAU BLVD, APT Address Address #110

#110

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title MM Title SM

Name PACHECO, HECTOR F Name COBOS, CESAR

9441 FONTAINEBLEAU BLVD, APT Address Address 9441 FONTAINEBLEAU BLVD, APT

#110 #110

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title HR

RUBIO, GRACIELA J Name

9441 FONTAINEBLEAU BLVD, APT Address

#110

City-State-Zip: MIAMI FL 33172

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: GONZALO BAIDAL

CFO

04/27/2023