

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000053445

Entity Name: 1200 BRICKELL MIAMI INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1970
MIAMI, FL 33131

Current Mailing Address:

36 W 44TH STREET
SUITE 1212
NEW YORK, NY 10036 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLUK, ERKAN
1200 BRICKELL AVENUE
1970
MIAMI, FL 33131 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 P
Name AKSU, UGUR
Address 36 W 44TH STREET
 SUITE 1212
City-State-Zip: NEW YORK NY 10036

Title D
Name AKSU, UGUR
Address 36 W 44TH STREET
 SUITE 1212
City-State-Zip: NEW YORK NY 10036

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: UGUR AKSU

PRESIDENT

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date