

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071419

Entity Name: UNIT 1405 W.I. CORP.

Current Principal Place of Business:

2000 ISLAND BLVD
WILLIAMS ISLAND #1405
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD
WILLIAMS ISLAND #1405
AVENTURA, FL 33160 US

FEI Number: 87-0779066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MRA ADMIN LLC
1200 BRICKELL AVE
STE 1220
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: ERICK MAGNO

06/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CARVALHO, PAULA M
Address 2000 ISLAND BLVD
WILLIAMS ISLAND #1405
City-State-Zip: AVENTURA FL 33160

Title D
Name CARVALHO, LUIZ F
Address 2000 ISLAND BLVD
WILLIAMS ISLAND #1405
City-State-Zip: AVENTURA FL 33160

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: CARVALHO , LUIZ F

D

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date