

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004637

Entity Name: 4806 46TH ST. REALTY CORP.

Current Principal Place of Business:

5846 S. FLAMINGO RD #231
COOPER CITY, FL 33330

Current Mailing Address:

5846 S. FLAMINGO RD #231
COOPER CITY, FL 33330 US

FEI Number: 11-2509441

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTI, ISAAC
703 NW 135TH AVE.
PEMBROKE PINES, FL 33028 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: ISAAC MARTI

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTI, ISAAC
Address 5846 S. FLAMINGO RD.
231
City-State-Zip: COOPER CITY FL 33330

Title VPC
Name MARTI, ISAAC
Address 5846 S. FLAMINGO RD #231
City-State-Zip: COOPER CITY FL 33330

Title VC
Name MARTI, WANDA
Address 5846 S. FLAMINGO ROAD, STE. 231
City-State-Zip: COOPER CITY FL 33330

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: ISAAC MARTI

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date