

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004649

Entity Name: CADOGAN TATE MIAMI LIMITED, CO.

Current Principal Place of Business:

1800 NW 66TH AVE,
SUITE 102
PLANTATION, FL 33313

Current Mailing Address:

1800 NW 66TH AVE,
SUITE 102
PLANTATION, FL 33313-2809 US

FEI Number: 98-1331238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name ENSER, G.J.
Address 45 TELEGRAPH ROAD, FOUR MARKS
City-State-Zip: HAMPSHIRE GU34 5AX

Title DIRECTOR
Name ORANGE, DUNCAN
Address 239 ACTON LANE
City-State-Zip: LONDON NW10 7NP

Title D
Name GAUCI, F.J.C.
Address 107 INDIA ST
City-State-Zip: BROOKLYN NY 11222

Title DIRECTOR
Name HAYNES, PAUL D
Address 239 ACTON LANE
City-State-Zip: LONDON NW10 7NP

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: F. J. C. GAUCI

DIRECTOR

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date