

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2016
Secretary of State
CC1423355134

Entity Name: 599 RED ROAD CORPORATION

Current Principal Place of Business:

4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

FEI Number: 65-1114558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROS, MARIA L
4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 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 PPTS
Name AMBROS, MARIA L
Address 4615 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title D
Name JARP, ANA M
Address 4615 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title D
Name AMBROS, LUISA
Address 4615 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name JARP, CAROLINA MARIA
Address 4615 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

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: MARIA AMBROS

PRESIDENT

02/14/2016

Electronic Signature of Signing Officer/Director Detail

Date