2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031111

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

FILED Feb 06, 2017

Secretary of State

CC4542446221

Officer/Director Detail:

Title PVTS Title D

Name AMBROS, MARIA L Name JARP, ANA M

Address 4615 UNIVERSITY DRIVE Address 4615 UNIVERSITY DRIVE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title D Title DIRECTOR

NameAMBROS, LUISANameJARP, CAROLINA MARIAAddress4615 UNIVERSITY DRIVEAddress4615 UNIVERSITY DRIVE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR

Name JARP, TERESA 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 02/06/2017