

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031111

FILED
Feb 04, 2020
Secretary of State
5652506230CC

Entity Name: 599 RED ROAD CORPORATION

Current Principal Place of Business:

6900 BIRD ROAD
557733
MIAMI, FL 33255

Current Mailing Address:

6500 BIRD ROAD
#557733
MIAMI, FL 33255-7733 US

FEI Number: 65-1114558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROS, MARIA L
6500 BIRD ROAD
#557733
MIAMI, FL 33255-7733 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 PVTs
Name AMBROS, MARIA L
Address 6500 BIRD ROAD
#557733
City-State-Zip: MIAMI FL 33255-7733

Title D
Name JARP, ANA M
Address 6500 BIRD ROAD
#557733
City-State-Zip: MIAMI FL 33255-7733

Title D
Name AMBROS, LUISA
Address 6500 BIRD ROAD
#557733
City-State-Zip: MIAMI FL 33255-7733

Title DIRECTOR
Name JARP, CAROLINA MARIA
Address 6500 BIRD ROAD
#557733
City-State-Zip: MIAMI FL 33255-7733

Title DIRECTOR
Name JARP, TERESA MARIA
Address 6500 BIRD ROAD
#557733
City-State-Zip: MIAMI FL 33255-7733

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

02/04/2020

Electronic Signature of Signing Officer/Director Detail Date