2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031111

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

FILED Mar 11, 2021

Secretary of State

6570177407CC

Officer/Director Detail:

Title **PVTS** Title D

AMBROS, MARIA L JARP, ANA M Name Name 6500 BIRD ROAD 6500 BIRD ROAD Address Address

> #557733 #557733

City-State-Zip: MIAMI FL 33255-7733 City-State-Zip: MIAMI FL 33255-7733

Title D Title **DIRECTOR**

Name AMBROS, LUISA Name JARP, CAROLINA MARIA

Address 6500 BIRD ROAD Address 6500 BIRD ROAD #557733 #557733

MIAMI FL 33255-7733 City-State-Zip: MIAMI FL 33255-7733

City-State-Zip:

Title DIRECTOR

JARP, TERESA MARIA Name

6500 BIRD ROAD Address

#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.

03/11/2021 SIGNATURE: MARIA AMBROS PRRESIDENT