## 2022 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2022

**Secretary of State** 

1040393867CC

Officer/Director Detail:

Title PVTS Title D

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

#557733 #557733

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

City-State-Zip: MIAMI FL 33255-7733 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

Electronic Signature of Signing Officer/Director Detail

02/25/2022 Date