2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000011981

Entity Name: ATHLETIC CLUB MIAMI, INC.

Current Principal Place of Business:

1762 NW 92ND ST MIAMI, FL 33147

Current Mailing Address:

1762 NW 92ND ST MIAMI, FL 33147 US

FEI Number: 46-1757548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASZTOR, GABOR 1762 NW 92ND ST MIAMI, FL 33147 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 Apr 14, 2023

Secretary of State

6352952548CC

Officer/Director Detail:

Title P Title D

NamePASZTOR, GABORNameCORMIER, JOHNAddress1762 NW 92ND STAddress400 ALTON RD

PH11

City-State-Zip: MIAMI FL 33147

City-State-Zip: MIAMI BEACH FL 33139

Title D

Name POLYAK, ATTILA

Address 1762 NW 92ND STREET

City-State-Zip: MIAMI FL 33147

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABOR PASZTOR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/14/2023 Date