

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42826

Entity Name: SANTA ANITA (FLORIDA) INC.

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131 US

FEI Number: 59-2797879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN E. PHELAN, P.A.
100 S.E. 2ND STREET - STE. 2600
MIAMI, FL 33131 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 | PD | Title | S |
| Name | MYERS, ANGELA | Name | SMITH, ELVA |
| Address | 100 S.E. 2ND STREET SUITE 2600 | Address | 100 S.E. 2ND STREET SUITE 2600 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |
| Title | DV | Title | DIRECTOR |
| Name | MYERS-KHOURI, MELANIE | Name | MYERS, DARRYL |
| Address | 100 S.E. 2ND STREET SUITE 2600 | Address | 100 S.E. 2ND STREET SUITE 2600 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: ANGELA MYERS

PRES

03/13/2021

Electronic Signature of Signing Officer/Director Detail

Date