

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K24103

**Entity Name:** MIAMI SPRINGS HOTELS, INC.

**Current Principal Place of Business:**

605 LINCOLN ROAD  
#320  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

605 LINCOLN ROAD  
#320  
MIAMI BEACH, FL 33139 US

**FEI Number:** 65-0053983

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CALLEN, CLAIRE  
605 LINCOLN ROAD  
#320  
MIAMI BEACH, FL 33139 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:** CLAIRE CALLEN

03/08/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name CALLEN, NICOLE  
Address 605 LINCOLN ROAD  
#320  
City-State-Zip: MIAMI BEACH FL 33139

Title DVPS  
Name CALLEN, CLAIRE  
Address 605 LINCOLN ROAD  
#320  
City-State-Zip: MIAMI BEACH FL 33139

*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:** CLAIRE CALLEN

REGISTERED AGENT

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date