2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016675

Entity Name: 240 HARBOR DRIVE CORP.

Current Principal Place of Business:

77 HARBOR DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

1750 JAMES AVENUE 7G MIAMI BEACH, FL 33139 US

FEI Number: 65-0983437

Name and Address of Current Registered Agent:

LAPLANA, MAGALY 1750 JAMES AVENUE 7G 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: MAGALY LAPLANA

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameLAPLANA, MAGALYAddress77 HARBOR DRIVE

City-State-Zip: KEY BISCAYNE FL 33149

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.

PRESIDENT

SIGNATURE: MAGALY LAPLANA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2024 Secretary of State 1099665186CC

Certificate of Status Desired: No

01/15/2024

Date

01/15/2024

Date