2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016675

Entity Name: 240 HARBOR DRIVE CORP.

Current Principal Place of Business:

1750 JAMES AVENUE

7G

MIAMI BEACH, FL 33139

Current Mailing Address:

1750 JAMES AVENUE

7G

MIAMI BEACH, FL 33139 US

FEI Number: 65-0983437 Certificate of Status Desired: No

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 01/31/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name LAPLANA, MAGALY Address 77 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.

FILED Jan 31, 2021

Secretary of State

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