2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110982

Entity Name: OLD PROVIDENCE OF SOUTH BEACH CORPORATION

FILED
Apr 24, 2024
Secretary of State
4459331401CC

Current Principal Place of Business:

DORAL 1 BUILDING 3785 N.W.82 AVENUE, SUITE 107 DORAL, FL 33166

Current Mailing Address:

DORAL 1 BUILDING 3785 N.W.82 AVENUE, SUITE 107 DORAL, FL 33166 US

FEI Number: 65-1059923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAON, ALBERT 3785 N.W. 82 AVENUE SUITE 107 DORAL, FL 33166 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: ALBERT NAON 04/24/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title S

NameFREYDELL, CONNIENameNAON, ALBERT JRAddressDORAL 1 BUILDINGAddressDORAL 1 BUILDING

3785 N.W.82 AVENUE, SUITE 107 3785 N.W.82 AVENUE, SUITE 107

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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: ALBERT NAON SECRETARY 04/24/2024