

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110982

**FILED
Apr 26, 2019
Secretary of State
0716111348CC**

Entity Name: OLD PROVIDENCE OF SOUTH BEACH CORPORATION

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:

LAW CENTER OF FLORIDA, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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: STEVEN H. HAGEN, VICE PRESIDENT

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FREYDELL, CONNIE
Address DORAL 1 BUILDING
3785 N.W.82 AVENUE, SUITE 107
City-State-Zip: DORAL FL 33166

Title S
Name NAON, ALBERT JR
Address DORAL 1 BUILDING
3785 N.W.82 AVENUE, SUITE 107
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, JR.

SECRETARY

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date