2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021450

Entity Name: INDIAN CREEK HOLDING COMPANY, INC.

FILED
Mar 11, 2024
Secretary of State
5212729424CC

Current Principal Place of Business:

31 INDIAN CREEK ISLAND ROAD INDIAN CREEK VILLAGE MIAMI BEACH, FL 33154

Current Mailing Address:

31 INDIAN CREEK ISLAND ROAD INDIAN CREEK VILLAGE MIAMI BEACH, FL 33154 US

FEI Number: 04-3686980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW 1441 BRICKELL AVE SUITE 1400 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name PERALTA QUINTERO, CARLOS Name GARCIA-FANJUL, LUIS

Address 31 INDIAN CREEK ISLAND ROAD Address 31 INDIAN CREEK ISLAND ROAD

INDIAN CREEK VILLAGE INDIAN CREEK VILLAGE

City-State-Zip: MIAMI BEACH FL 33154 City-State-Zip: MIAMI BEACH FL 33154

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.