2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001609

Entity Name: TAVERNA OPA OF SOUTH BEACH, INC.

Current Principal Place of Business:

800 NORTH OCEAN DRIVE 2ND FLOOR HOLLYWOOD, FL 33019

Current Mailing Address:

800 NORTH OCEAN DRIVE 2ND FLOOR HOLLYWOOD, FL 33019 US

FEI Number: 04-3587480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSIALIAMANIS, PETER 800 N. OCEAN DR. HOLLYWOOD, FL 33019 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

FILED Jan 28, 2021

Secretary of State

0232034854CC

Officer/Director Detail:

Title PSTD

Name TSIALIAMANIS, PETER
Address 606 NORTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

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.