

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063392

Entity Name: SOUTHBOOK PROPERTIES CORP.

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE, APT 1507
AVENTURA, FL 33180

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE, APT 1507
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACHAR, LEON SR.
2875 NE 191ST ST SUITE 801
AVENTURA, FL 33180 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: LEÓN ACHAR A.

01/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ACHAR ABOUTBOUL, LEON
Address 20201 E COUNTRY CLUB DRIVE, APT
1507
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name ANTEBI, CAMILA A
Address 20201 E COUNTRY CLUB DRIVE, APT
1507
City-State-Zip: AVENTURA FL 33180

Title P
Name SOUTHSTAR 25 SA DE CV
Address JOSE MARTI 276 - LOCAL D
City-State-Zip: MIGUEL HIDALGO, CDMX OC 11800

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: ANTEBI , CAMILA A

DIRECTOR

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date