## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077039

Entity Name: HAMPTONS 1402, INC.

**Current Principal Place of Business:** 

20201 E. COUNTRY CLUB DR.

#1402

AVENTURA, FL 33180

**Current Mailing Address:** 

55 MERRICK WAY SUITE 401 CORAL GABLES, FL 33134 US

FEI Number: 42-1772758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SOLUTIONS INC 55 MERRICK WAY 401 CORAL GABLES, FL 33134 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: FERNANDO DIAZ 02/22/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title V

Name CUEVAS, JESUS Name CUEVAS, MAURICIO

Address 20201 E. COUNTRY CLUB DR. APT Address 20201 E. COUNTRY CLUB DR. APT

1402

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title ST

Name CUEVAS, MAURICIO

Address 20201 E. COUNTRY CLUB DR. APT

1402

City-State-Zip: AVENTURA FL 33180

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.

PD

FILED Feb 22, 2023

**Secretary of State** 

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