2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105919

Entity Name: ONA SHORES INVESTMENT CORP.

Current Principal Place of Business:

2310 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

Current Mailing Address:

2310 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

FEI Number: 20-1376800

Name and Address of Current Registered Agent:

SKLAR, NEAL 2310 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US Secretary of State 3949267160CC

FILED Jan 15, 2020

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title S SKLAR, ARI Name SKLAR, NEAL Name 2310 HOLLYWOOD BLVD Address 2310 HOLLYWOOD BLVD Address City-State-Zip: HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 City-State-Zip: Title VP SKLAR, OSCAR Name Address 2310 HOLLYWOOD BLVD City-State-Zip: HOLLYWOOD FL 33020

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: OSCAR SKLAR

VP

Electronic Signature of Signing Officer/Director Detail