2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099843

Entity Name: MIAMI BEACH LUXURY RENTALS INC.

Current Principal Place of Business:

1040 BISCAYNE BLVD. #2301 MIAMI , FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD. SUITE #2301 MIAMI, FL 33132

FEI Number: 20-3162180

Name and Address of Current Registered Agent:

TULLER, ALLEN STEVEN 1040 BISCAYNE BLVD. #2301 MIAMI , FL 33132 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: ALLEN TULLER

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameTULLER, ALLENAddress1040 BISCAYNE BLVD., #2301City-State-Zip:MIAMI FL 33132

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: ALLEN TULLER

Electronic Signature of Signing Officer/Director Detail

FILED Jun 24, 2020 Secretary of State 4377605195CC

Certificate of Status Desired: No

06/24/2020 Date

06/24/2020 Date

06/

PRESIDENT