2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001427

Entity Name: INVEST 1090 NE 79 STREET, INC.

Current Principal Place of Business:

709 FIFTH STREET MIAMI BEACH. FL 33139

Current Mailing Address:

709 FIFTH STREET

MIAMI BEACH, FL 33139 US

FEI Number: 20-4037919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT 709 FIFTH STREET MIAMI BEACH, FL 33139 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: LAURENT BENSOUSSAN 03/04/2022

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2022

Secretary of State

0428245943CC

Officer/Director Detail:

Title PSTD Title V

Name ELALOUF, JACQUES Name BENSOUSSAN, LAURENT

Address 709 FIFTH STREET Address 709 FIFTH STREET

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

AGENT

SIGNATURE: LAURENT BENSOUSSAN