

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096211

Entity Name: 1107 OCEAN DRIVE CORP.**Current Principal Place of Business:**230 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020, FL 33020**Current Mailing Address:**230 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020, FL 33020 US**FEI Number:** 26-0796595**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JALFIQ ACCOUNTING CORPORATION
230 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020, FL 33020 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:** MILTON F.ABIAN QUINTERO

06/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	FORGIONE, ROSA ANA
Address	230 SOUTH 28TH AVENUE
City-State-Zip:	HOLLYWOOD, FL 33020 FL 33020

Title	DIRECTOR
Name	MAIULI, MARIANA BELEN
Address	230 SOUTH 28TH AVENUE
City-State-Zip:	HOLLYWOOD, FL 33020 FL 33020

Title	VICE PRESIDENT
Name	MAIULI, DIEGO HERNAN
Address	230 SOUTH 28TH AVENUE
City-State-Zip:	HOLLYWOOD, FL 33020 FL 33020

Title	DIRECTOR
Name	MAIULI, VERÓNICA MARÍA
Address	230 SOUTH 28TH AVENUE
City-State-Zip:	HOLLYWOOD, FL 33020 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: ROSA ANA FORGIONE

PRESIDENT

06/29/2021

Electronic Signature of Signing Officer/Director Detail

Date