

2021 FLORIDA PROFIT CORPORATION 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:**MAIULI, DOMENICO
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:** DOMENICO MAIULI

01/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MAIULI, DOMENICO
Address 230 SOUTH 28TH AVENUE
City-State-Zip: HOLLYWOOD, FL 33020 FL 33020

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

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

Title DT
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: DOMENICO MAIULI

PRESIDENT

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date