

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096211

Entity Name: 1107 OCEAN DRIVE CORP.**Current Principal Place of Business:**17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160**Current Mailing Address:**17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160 US**FEI Number:** 26-0796595**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MAIULI, DOMENICO
17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160 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

01/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MAIULI, DOMENICO
Address 17501 BISCAYNE BLVD.
SUITE #400
City-State-Zip: AVENTURA FL 33160

Title VPAS
Name FORGIONE, ROSA A
Address 17501 BISCAYNE BLVD.
SUITE #400
City-State-Zip: AVENTURA FL 33160

Title SD
Name MAIULI, MARIANA BELEN
Address 17501 BISCAYNE BLVD - STE. 400
City-State-Zip: AVENTURA P FL 33160

Title DT
Name MAIULI, DIEGO HERNAN
Address 17501 BISCAYNE BLVD - STE. 400
City-State-Zip: AVENTURA P FL 33160

Title DIRECTOR
Name MAIULI, VERÓNICA MARÍA
Address 17501 BISCAYNE BLVD - STE. 400
City-State-Zip: AVENTURA FL 33160

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: VERÓNICA MARÍA MAIULI**DIRECTOR**

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date