

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000032909

Entity Name: OCEAN TOWER 1103 CORP.

Current Principal Place of Business:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP
675 THIRD AVENUE 26TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP
675 THIRD AVENUE 26TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 26-2302458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHSK SERVICES LLC
1401 SOROLLA AVENUE
CORAL GABLES, FL 33134 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: ALFRED LANZA

04/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name POSTIGO, RODOLFO
Address 2600 S DOUGLAS RD
SUITE 607
City-State-Zip: CORAL GABLES FL 33134

Title DS
Name POSTIGO, CLAUDIA
Address 2600 S DOUGLAS RD
SUITE 607
City-State-Zip: CORAL GABLES FL 33134

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: POSTIGO , CLAUDIA

D

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date