

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077570

Entity Name: BATH CLUB REALTY CORP.

Current Principal Place of Business:

5959 COLLINS AVENUE, #1004
MIAMI, FL 33140

Current Mailing Address:

5959 COLLINS AVENUE, #1004
MIAMI, FL 33140 US

FEI Number: 27-0971768

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLNATATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HARP CALDERONI, SISSI
Address 5959 COLLINS AVENUE #1004
City-State-Zip: MIAMI BEACH FL 33140

Title S
Name IBANEZ, MAURICIO
Address BOSQUE DE CIRUELOS 130
BOSQUES DE LAS LOMAS 5TH
FLOOR
City-State-Zip: MEXICO D.F. 11700

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: IBANEZ, MAURICIO

SECRETARY

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date