

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071751

Entity Name: 603 PALM AIRE DRIVE, INC.

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 US

FEI Number: 35-2820512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., PA
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

04/13/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, TREASURER
Name MARIA JOSEFINA LUISA BRUZUAL
 GIL
Address 1390 BRICKELL AVENUE SUITE 200
City-State-Zip: MIAMI FL 33131

Title VP, SECRETARY, DIRECTOR
Name LUIS ALFREDO BRUZUAL GIL
Address 1390 BRICKELL AVENUE SUITE 200
City-State-Zip: MIAMI FL 33131

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: MARIA JOSEFINA LUISA BRUZUAL GIL

PRESIDENT

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date