

**2023 FLORIDA PROFIT CORPORATION AMENDED 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:** APPLIED FOR

**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

08/30/2023

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

08/30/2023

Electronic Signature of Signing Officer/Director Detail

Date