

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053515

Entity Name: BOSSA NOVA PROPERTY, INC.

Current Principal Place of Business:

4005 SAN AMARO DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

4005 SAN AMARO DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 45-3158223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, DANIEL P.
2701 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33146-6020 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: DANIEL P. HELLER

02/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARRUDA, JOSE R
Address 4005 SAN AMARO DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name ARRUDA, ARACELIS T
Address 4005 SAN AMARO DRIVE
City-State-Zip: CORAL GABLES FL 33146

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: JOSE R. ARRUDA

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date