2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066812

Entity Name: MIAMI CATAMARANS, INC.

Current Principal Place of Business:

3400 PAN AMERICAN MIAMI. FL 33133

Current Mailing Address:

1722 NW 21ST STREET MIAMI, FL 33142 US

FEI Number: 45-2819328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBARA SANJURJO, P.A. 2630 S.W. 28TH STREET SUIT 61 MIAMI, FL 33133 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: BARBARA SANJURJO 01/21/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title VP, DIRECTOR, VP, SECRETARY

LEBAZ, JACQUES LEBAZ. ANNABELLE Name Name Address 1722 NW 21ST STREET Address 1722 NW 21ST STREET

MIAMI FL 33142 City-State-Zip: City-State-Zip: MIAMI FL 33142

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name DE MIRANDA, ALICE Name LEBAZ, DYLAN 1722 NW 21ST STREET Address Address 1722 NW 21ST ST MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title **DIRECTOR** LEBAZ, FRED

Address 1722 NW 21ST STREET

City-State-Zip: MIAMI FL 33142

City-State-Zip:

Name

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.

01/21/2023 SIGNATURE: DYLAN LEBAZ **DIRECTOR**

FILED Jan 21, 2023

Secretary of State

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