

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082159

Entity Name: COCONUT GROVE KAYAK INC

Current Principal Place of Business:

3400 PAN AMERICAN DR
MIAMI, FL 33133

Current Mailing Address:

3850 HARDIE AVE
MIAMI, FL 33133 US

FEI Number: 45-3340462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEBAZ, JACQUES
3850 HARDIE AVE
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PDIRECTOR
Name LEBAZ, JACQUES
Address 3850 HARDIE AVE
City-State-Zip: MIAMI FL 33133

Title VPDIRECTOR
Name LEBAZ, ANNABELLE
Address 3850 HARDIE AVE
City-State-Zip: MIAMI FL 33133

Title TDIRECTOR
Name DE MIRANDA, ALICE
Address 3850 HARDIE AVE
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name LEBAZ, FRED
Address 3850 HARDIE AVE
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name LEBAZ, DYLAN
Address 3850 HARDIE AVE
City-State-Zip: MIAMI FL 33133

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: DYLAN LEBAZ

DIRECTOR

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date