2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097737

Entity Name: ITHACA OF SOUTH BEACH HOTEL, INC.

Current Principal Place of Business:

601 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

601 COLLINS AVENUE MIAMI BEACH, FL 33139

FEI Number: 80-0771107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UZAN, EPHRAIM **601 COLLINS AVENUE** MIAMI BEACH, FL 33139 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: EPHRAIM UZAN 07/21/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

UZAN, EPHRAIM Name UZAN, EPHRAIM Name

2500 PARKVIEW DR. Address **601 COLLINS AVENUE** Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: HALLANDALE BEACH FL 33009

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.

PT SIGNATURE: EPHRAIM UZAN Electronic Signature of Signing Officer/Director Detail

07/21/2020 Date

FILED Jul 21, 2020

Secretary of State

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