2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067343

Entity Name: 120 SOUTH BEACH, INC.

Current Principal Place of Business:

900 BICAYNE BLVD STE 5706 MIAMI, FL 33132

Current Mailing Address:

PO BOX 310247 MIAMI, FL 33231

FEI Number: 46-0693992

Name and Address of Current Registered Agent:

CALAMA, ISABEL 900 BICAYNE BLVD STE 5706 MIAMI, FL 33132 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: ISABEL CALAMA

Electronic Signature of Registered Agent

Officer/Director Detail :

PDST Title Name CALAMA, ISABEL Address 900 BICAYNE BLVD STE 5706 City-State-Zip: MIAMI FL 33132

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: ISABEL CALAMA

02/14/2022

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/14/2022 Date

FILED Feb 14, 2022 Secretary of State 8445789091CC

DIRECTOR

Date