

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000079241

**FILED**  
**Mar 05, 2020**  
**Secretary of State**  
**6963810695CC**

**Entity Name:** 100 BAL HARBOUR CORP

**Current Principal Place of Business:**

2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**FEI Number:** 99-0380738

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ORTIZ, ALEX  
2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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 P  
Name ETCHEPARE, ANDRES  
Address 2727 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name TURIN, MARTHA OLGA  
Address 2727 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

*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:** ETCHEPARE , ANDRES

P

03/05/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date