2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065338

Entity Name: 560 MICHIGAN AVENUE CORP.

Current Principal Place of Business:

560 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

560 MICHIGAN AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 46-3411239

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA 100 SE SECOND STREET SUITE 3400 MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNamePECCHI, ROBERTOAddress560 MICHIGAN AVENUECity-State-Zip:MIAMI BEACH FL 33139

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.

MANAGER

Electronic Signature of Signing Officer/Director Detail

FILED Mar 28, 2023 Secretary of State 0440426793CC

Certificate of Status Desired: No

03/28/2023 Date

03/28/2023 Date