2021 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PECCHI, ROBERTO 560 MICHIGAN 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2021

Secretary of State

5636193754CC

Officer/Director Detail:

Title

Name PECCHI, ROBERTO Address 560 MICHIGAN AVENUE City-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.

SIGNATURE: ROBERTO PECCHI Electronic Signature of Signing Officer/Director Detail

MANAGER

04/14/2021

Date