

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000087685

Entity Name: 1409 HOTEL, INC.

Current Principal Place of Business:

1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

FEI Number: 46-4134275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINEZ, STEPHAN
1821 MICHIGAN AVE
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

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | PD | Title | VD |
| Name | GINEZ, STEPHAN | Name | GUERRA, ALEXANDER |
| Address | 1821 MICHIGAN AVE | Address | 1821 MICHIGAN AVE |
| City-State-Zip: | MIAMI BEACH FL 33139 | 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: STEPHAN L GINEZ

PRESIDENT

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date