2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2019
Secretary of State
9184180360CC

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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 04/03/2019

Electronic Signature of Signing Officer/Director Detail — Date