2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064085

Entity Name: BEACON TOWERS UNIT 1109 CORPORATION

FILED Feb 12, 2024 Secretary of State 9304192445CC

Current Principal Place of Business:

20200 W DIXIE HIGHWAY SUITE 1009 AVENTURA, FL 33180

Current Mailing Address:

20200 W DIXIE HIGHWAY SUITE 1009 AVENTURA, FL 33180 US

FEI Number: 45-1573948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATTEI, JOSEFINA A PA 800 SE 4TH AVENUE SUITE 704 HALLANDALE BEACH, FL 33009 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: JOSEFINA GATTEI 02/12/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name PECHIEU, CARLOS ALBERTO M

Address 20200 W DIXIE HIGHWAY

SUITE 1009

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PECHIEU, CARLOS ALBERTO M

OFFICER

02/12/2024

Date