2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000067077

Entity Name: SON HOSPITALITY CONSULTING, INC.

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Current Principal Place of Business:

5641 SOUTHWEST 2ND COURT BUILDING 300, UNIT 201 MARGATE, FL 33068

Current Mailing Address:

5641 SOUTHWEST 2ND COURT BUILDING 300, UNIT 201 MARGATE, FL 33068 US

FEI Number: 47-1625844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS, JODI 5641 SOUTHWEST 2ND COURT BUILDING 300, UNIT 201 MARGATE, FL 33068 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 Sep 01, 2021

Secretary of State

4205912241CC

Officer/Director Detail:

Title D Title D

Name CROSS, JODI Name SONNABEND, STEPHANIE

Address 136 SANDBAR DRIVE Address 586 LYONS LANE

City-State-Zip: JUPITER FL 33477 City-State-Zip: LONGBOAT KEY FL 34228

Title D

Name YOUNG, MYLENE

Address 105 GROVERS AVE-UNIT 12

City-State-Zip: WINTHROP MA 02152

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: MYLENE C YOUNG

Electronic Signature of Signing Officer/Director Detail

OFFICER

09/01/2021