2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000038090

Entity Name: 2006 MARINA PALMS INC

Current Principal Place of Business:

17301 BISCAYNE BLVD UNIT 2006

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3971 SW 8TH STREET SUITE 305

MIAMI, FL 33134-2951 US

FEI Number: 47-3880866 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS SERVING NAMED COMPANIES, INC. 3971 SW 8TH STREET SUITE 305

MIAMI, FL 33134-2951 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: RAFAEL SOSA 03/02/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT
 Title
 DIRECTOR, VP, SECRETARY

 Name
 OVADIA BIALOSTOSKY, JOSE
 Name
 PALOMBO COHEN, EMILIA

Address 3971 SW 8TH STREET Address 3971 SW 8TH STREET

SUITE 305 SUITE 305

City-State-Zip: MIAMI FL 33134-2951 City-State-Zip: MIAMI FL 33134-2951

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

FILED Mar 02, 2023

Secretary of State

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