2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000097711

Entity Name: 7656 WHISPER WAY 101 CORP.

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Current Principal Place of Business:

C/O GHSK LLP 132 E 43RD STREET SUITE 518 NEW YORK, NY 10017

Current Mailing Address:

C/O GHSK LLP 132 E 43RD STREET SUITE 518 NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHSK SERVICES LLC 1401 SOROLLA AVENUE CORAL GABLES, FL 33134 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: ALFRED LANZA 06/16/2021

Electronic Signature of Registered Agent

Date

FILED Jun 16, 2021

Secretary of State

0648651017CC

Officer/Director Detail:

Title P Title DIR

Name DE CAMPOS SIAULYS ZANCHETTA, Name DE CAMPOS SIAULYS ZANCHETTA,

TATIANA TATIANA

Address 675 THIRD AVE., 26TH FLOOR Address 675 THIRD AVE., 26TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title VP Title VP

Name FREEMAN, MICHAEL J Name TOBON, DAVID

Address 153 SEVILLA AVENUE Address 675 THIRD AVE., 26TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: NEW YORK NY 10017

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.