

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000031959

Entity Name: 511 GB RESORTS CORP.

Current Principal Place of Business:

455 GRAND BAY DR.

#511

KEY BISCAYNE, FL 33149

Current Mailing Address:

1680 MICHIGAN AVE.

#700

MIAMI BEACH, FL 33139 US

FEI Number: 35-2559457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCE A. GELLER, P.A.

1680 MICHIGAN AVE #700

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 PSD

Name MONTALBETTI, FRANCO

Address 511 GRAND BAY DR.
#511

City-State-Zip: KEY BISCAYNE FL 33149

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: FRANCO MONTALBETTI

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04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date