2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000093734

Entity Name: 117 OCEAN BREEZE CIRCLE, INC

Current Principal Place of Business:

701 LA BARON DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address:

701 LA BARON DRIVE

MIAMI SPRINGS, FL 33166 US

FEI Number: 83-2536784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGO, ILEANA M 701 LA BARON DRIVE MIAMI SPRINGS, FL 33166 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 Feb 21, 2024

Secretary of State

1288357036CC

Officer/Director Detail:

Title P Title VP

NameREGO, ILEANA MNameREGO, LOURDESAddress701 LA BARON DRIVEAddress211 SE 23 TERRACECity-State-Zip:MIAMI SPRINGS FL 33166City-State-Zip:CAPE CORAL FL 33990

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: ILEANA REGO PRESIDENT 02/21/2024