

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000027630

Entity Name: HERNANDO FAMILY CORP

Current Principal Place of Business:

5760 LA GORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5760 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLOTO, JAMES R
1200 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131 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 P
Name HERNANDO, JORGE A
Address 5760 LA GORCE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title T
Name HERNANDO, JORGE A
Address 5760 LA GORCE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title S
Name HERNANDO, JORGE A
Address 5760 LA GORCE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name SCHLESINGER, MICHAEL
Address 1200 BRICKELL AVENUE
SUITE 1270
City-State-Zip: MIAMI FL 33131

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: MICHAEL SCHLESINGER

DIRECTOR

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date