2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000103262

Entity Name: HALLMARK OCEAN DRIVE REALTY INC

Current Principal Place of Business:

3800 S OCEAN DR APT 311

HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S OCEAN DR APT

311

HOLLYWOOD, FL 33019 US

FEI Number: 87-4065203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLOME, BUENAVENTURA D 3800 S OCEAN DR APT 311 HOLLYWOOD, FL 33019 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: BUENAVENTURA D COLOME 04/10/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title S

ZAPATA DE MEIER, YESENIA MEIER, YESTHEFFANY M Name Name 3800 S OCEAN DR APT 3800 S OCEAN DR APT Address Address

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.

FILED Apr 10, 2024

Secretary of State

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