

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20862

Entity Name: THE S.O. BEACH CORP.

Current Principal Place of Business:

420 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

420 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0326019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT, CHAIRMAN, DIRECTOR
Name ESTEFAN, EMILIO JR
Address 420 JEFFERSON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title VP, SECRETARY, TREASURER,
DIRECTOR
Name ESTEFAN, GLORIA M
Address 420 JEFFERSON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

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: GLORIA ESTEFAN

VP

01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date