2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004486

Entity Name: THE SOBE ROOM, INC.

Current Principal Place of Business:

1718 BAY ROAD

MIAMI BEACH, FL 33139

FILED
Jan 24, 2023
Secretary of State
9754634317CC

Current Mailing Address:

1718 BAY ROAD

MIAMI BEACH, FL 33139

FEI Number: 65-0940992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHEY, MICHAEL VICE PRESIDENT 1718 BAY RD 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: MICHAEL RICHEY 01/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 TREASURER, DIRECTOR

 Name
 KANTER, JOHN
 Name
 JACKSON, THERESA A

Address 1718 BAY ROAD Address 1718 BAY ROAD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP, DIRECTOR

Name RICHEY, MICHAEL

Address 1718 BAY ROAD

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KANTER PRESIDENT 01/24/2023