

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 380316

**Entity Name:** THE BILTMORE SCHOOL, INC.

**Current Principal Place of Business:**

1600 S.W. RED ROAD  
MIAMI, FL 33155

**Current Mailing Address:**

1600 S.W. RED ROAD  
MIAMI, FL 33155 US

**FEI Number:** 59-1355026

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HAO, YUAN WEN  
1600 SW RED ROAD  
MIAMI, FL 33155 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:** YUAN WEN HAO

01/31/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT AND  
SECRETARY  
Name YUAN WEN HAO  
Address 1600 S.W. RED ROAD  
City-State-Zip: MIAMI FL 33155

Title VP  
Name DUARTE-ROMERO, GINA C  
Address 1600 S.W. RED ROAD  
City-State-Zip: MIAMI FL 33155

*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:** GINA C. DUARTE-ROMERO

VP

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date