

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617998

Entity Name: THE RELATED COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

2850 TIGERTAIL AVE
SUITE 800
MIAMI, FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE
SUITE 800
MIAMI, FL 33133 US

FEI Number: 59-1915173

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 | PD | Title | VS |
| Name | PEREZ, JORGE M | Name | HOYOS, JEFFERY |
| Address | 2850 TIGERTAIL AVE SUITE 800 | Address | 2850 TIGERTAIL AVE SUITE 800 |
| City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33133 |
| | | | |
| Title | V | | |
| Name | ALLEN, MATTHEW | | |
| Address | 2850 TIGERTAIL AVE SUITE 800 | | |
| City-State-Zip: | MIAMI FL 33133 | | |

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: JORGE M PEREZ

**PRESIDENT, BY JOHN
DUEMIG, ATTORNEY IN
FACT**

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date