

**2024 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

**FILED**  
**Apr 17, 2024**  
**Secretary of State**  
**6141352563CC**

**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	V
Name	PEREZ, JORGE M	Name	ALLEN, MATTHEW
Address	2850 TIGERTAIL AVE SUITE 800	Address	2850 TIGERTAIL AVE SUITE 800
City-State-Zip:	MIAMI FL 33133	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**

**04/17/2024**

Electronic Signature of Signing Officer/Director Detail

Date