2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69880

Entity Name: MIAMI BEACH INVESTMENTS, INC.

Current Principal Place of Business:

12955 BISCAYNE BLVD SUITE 328 MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BLVD SUITE 328 MIAMI, FL 33181 US

FEI Number: 59-2797527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLERIN, MICHAEL 12955 BISCAYNE BLVD SUITE 328 MIAMI, FL 33181 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

FILED Mar 23, 2019

Secretary of State

0647453188CC

Officer/Director Detail:

Title PD Title VF

NamePELLERIN, MICHAELNamePELLERIN, MICHAELAddress12955 BISCAYNE BLVDAddress12955 BISCAYNE BLVD

SUITE 328

SUITE 328

City-State-Zip: MIAMI FL 33181 City-State-Zip: MIAMI FL 33181

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.