

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54040

Entity Name: ALDEMA MIAMI BEACH INVESTMENT CORPORATION

Current Principal Place of Business:

1198 VENETIAN WAY
SUITE 100
MIAMI, FL 33139

Current Mailing Address:

1198 VENETIAN WAY
SUITE 100
MIAMI, FL 33139 US

FEI Number: 65-0176009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERA, LUISA
1198 VENETIAN WAY
SUITE 100
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KATRINA, ROBINSON A
Address CLARINGTON LLC
36 E BROADWAY - PO BOX 2619 9-3
City-State-Zip: JACKSON WY 83001

Title VP
Name ABBIE, FLAHERTY F
Address CLARINGTON LLC
36 E BROADWAY - PO BOX 2619 9-3
City-State-Zip: JACKSON WY 83001

Title SECRETARY
Name LUISA, RIVERA
Address 5148 SW 157TH AVE
City-State-Zip: MIRAMAR FL 33027

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: LUISA RIVERA

SECRETARY

01/16/2023

Electronic Signature of Signing Officer/Director Detail

Date