2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002267

Entity Name: FLORIDIAN HOTEL, INC.

Current Principal Place of Business:

990 N. HOMESTEAD BLVD HOMESTEAD. FL 33033

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY SUITE 402 NARANJA, FL 33032

FEI Number: 25-1901867 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GROH, ANA M 16200 SW 172ND AVE MIAMI, FL 33187 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 19, 2020

Secretary of State

2348375935CC

Officer/Director Detail:

Title PD Title VSTD

Name GROH, RICHARD A Name GROH, DONALD K

Address 27501 SOUTH DIXIE HIGHWAY #402 Address 27501 SOUTH DIXIE HIGHWAY #402

City-State-Zip: NARANJA FL 33032 City-State-Zip: NARANJA FL 33032

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: DONALD K GROH

VSTD

03/19/2020