

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026213

Entity Name: FLB 1, INC.

Current Principal Place of Business:

437 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

437 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 90-0306586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE., STE 1400
MIAMI, FL 33131 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 DIRECTOR, PRESIDENT, CEO
Name D'ANGELO, LUCA
Address 437 WASHINGTON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title VP, SECRETARY
Name FARAGO, SAMUELE
Address 437 WASHINGTON AVENUE
City-State-Zip: MIAMI BEACH 33139

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: LUCA D'ANGELO

CEO

03/08/2021

Electronic Signature of Signing Officer/Director Detail

Date