

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000096211

**Entity Name:** 1107 OCEAN DRIVE CORP.

**Current Principal Place of Business:**

230 SOUTH 28TH AVENUE  
HOLLYWOOD, FL 33020, FL 33020

**Current Mailing Address:**

230 SOUTH 28TH AVENUE  
HOLLYWOOD, FL 33020, FL 33020 US

**FEI Number:** 26-0796595

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JALFIQ ACCOUNTING CORPORATION  
230 SOUTH 28TH AVENUE  
HOLLYWOOD, FL 33020, FL 33020 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:** MILTON F.ABIAN QUINTERO

06/29/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FORGIONE, ROSA ANA  
Address        230 SOUTH 28TH AVENUE  
City-State-Zip: HOLLYWOOD, FL 33020 FL 33020

Title            DIRECTOR  
Name            MAIULI, MARIANA BELEN  
Address        230 SOUTH 28TH AVENUE  
City-State-Zip: HOLLYWOOD, FL 33020 FL 33020

Title            VICE PRESIDENT  
Name            MAIULI, DIEGO HERNAN  
Address        230 SOUTH 28TH AVENUE  
City-State-Zip: HOLLYWOOD, FL 33020 FL 33020

Title            DIRECTOR  
Name            MAIULI, VERÓNICA MARÍA  
Address        230 SOUTH 28TH AVENUE  
City-State-Zip: HOLLYWOOD, FL 33020 FL 33020

*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:** ROSA ANA FORGIONE

PRESIDENT

06/29/2021

Electronic Signature of Signing Officer/Director Detail

Date