

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000119736

**Entity Name:** HILARY MIAMI INVESTMENTS, INC.

**Current Principal Place of Business:**

235 LINCOLN RD  
SUITE 306  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

235 LINCOLN RD  
SUITE 306  
MIAMI BEACH, FL 33139 US

**FEI Number:** 80-0181326

**Certificate of Status Desired:** No

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

BUSINESS ASSISTANCE INC.  
13499 BISCAYNE BOULEVARD  
SUITE T-S1  
NORTH 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:** SANTE VINCENZI

02/17/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PDSD  
Name PRATI, LUCIANO  
Address 235 LINCOLN RD  
SUITE 306  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name PRATI, ILARIA  
Address 235 LINCON RD  
SUITE 306  
City-State-Zip: MIAMI BEACH FL 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:** LUCIANO PRATI

PRESIDENT

02/17/2021

Electronic Signature of Signing Officer/Director Detail

Date