

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119736

Entity Name: HILARY MIAMI INVESTMENTS, INC.

Current Principal Place of Business:

100 LINCOLN RD
CU-24
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN RD
CU-24
MIAMI BEACH, FL 33139 US

FEI Number: 80-0181326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS ASSISTANCE INC.
4770 BISCAYNE BOULEVARD
SUITE 960
MIAMI, FL 33137 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

03/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDSD
Name PRATI, LUCIANO
Address 100 LINCOLN RD
CU-24
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name PRATI, ILARIA
Address 100 LINCOLN RD
CU-24
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: ILARIA PRATI

DIRECTOR

03/25/2023

Electronic Signature of Signing Officer/Director Detail

Date