

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040014

Entity Name: BEACH CLUB 4907, INC

Current Principal Place of Business:

1830 S. OCEAN DRIVE
SUITE 4907
HALLANDALE, FL 33009

Current Mailing Address:

3500 MYSTIC POINTE DR
LPH6
AVENTURA, FL 33180 US

FEI Number: 27-2954430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX ZONE SOLUTIONS INC
1940 WESTWARD DR
MIAMI SPRINGS, FL 33166 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: RAQUEL RODRIGUEZ CPA

01/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name ARANGO HENAO, ALEJANDRO
Address 1560 STILL WATER DR
City-State-Zip: MIAMI BEACH FL 33141

Title VPD
Name HENAO SANCHEZ, MARIA CONSUELO
Address 3500 MYSTIC POINTE DR
LPH 6
City-State-Zip: AVENTURA FL 33180

Title PD
Name ARANGO HENAO, FELIPE
Address 6000 COLLINS AVE
APT. 507
City-State-Zip: MIAMI BEACH FL 33141

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: MARIA CONSUELO HENAO SANCHEZ

VPD

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date