2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053195

Entity Name: CLARE MITCHELL, INC.

Current Principal Place of Business:

10800 COLLINS AVENUE,

E-07

BAL HARBOR, FL 33154

Current Mailing Address:

3598 YACHT CLUB DR

802

AVENTURA, FL 33180 US

FEI Number: 45-2612086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT 111 SW 3 STREET, 6TH FL. MIAMI, FL 33130 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: GEORGE A. KELLEY 01/17/2024

802

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2024

Secretary of State

9495668950CC

Officer/Director Detail:

Title PD Title TREASURER, SECRETARY CHOCRON, DANIEL CHOCRON, ABRAHAM Name Name

3598 YACHT CLUB DR 3598 YACHT CLUB DR Address Address

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

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.

01/17/2024 SIGNATURE: DANIEL CHOCRON **PRESIDENT**