2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067732

Entity Name: CASABLANCA ON THE BAY, INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE STE 200 MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE STE 200 MIAMI, FL 33132

FEI Number: 46-0702098

Name and Address of Current Registered Agent:

SANCHEZ, LAZARO L 1717 N BAYSHORE DRIVE STE 200 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameSANCHEZ, LAZAROAddress1717 N BAYSHORE DRIVE STE 200City-State-Zip:MIAMI FL 33132

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: LAZARO SANCHEZ

PRESIDENT

02/14/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2020 Secretary of State 2343743852CC

Certificate of Status Desired: No

Date