2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000097583

Entity Name: 911 BOOKING CORP

Current Principal Place of Business:

20900 NE 30TH AVE 200-27

AVENTURA, FL 33180

FILED
Jun 29, 2020
Secretary of State
7504436140CC

Current Mailing Address:

20900 NE 30TH AVE 200-27 AVENTURA, FL 33180 US

FEI Number: 90-0915973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES AMERICA LLC 20900 N.E. 30TH AVE SUITE 200 AVENTURA, FL 33180 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: JOSE NICENBOIM 06/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameSCHULSTEIN, SERGIONameWEINTRAUB, VICTORAddress7259 HILLSIDE AVEAddress7259 HILLSIDE AVE

APT. 301 APT. 301

City-State-Zip: LOS ÁNGELES CA 90046 City-State-Zip: LOS ÁNGELES CA 90046

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.