

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

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
Name SCHULSTEIN, SERGIO
Address 7259 HILLSIDE AVE
 APT.301
City-State-Zip: LOS ANGELES CA 90046

Title SECRETARY
Name WEINTRAUB, VICTOR
Address 7259 HILLSIDE AVE
 APT.301
City-State-Zip: LOS ANGELES 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.

SIGNATURE: SERGIO SCHULSTEIN

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06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date