2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029303

Entity Name: BURLEIGH 801 CORP

Current Principal Place of Business:

20900 NE 30TH AVE SUITE 200-27 AVENTURA, FL 33180 FILED Sep 18, 2023 Secretary of State 7992520219CC

Current Mailing Address:

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

FEI Number: 90-1018028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES AMERICA LLC 20900 NE 30TH AVE SUITE 200-27 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 09/18/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name HIDE MOUNTAIN LLC

Address 20900 NE 30TH AVE # 200-27

City-State-Zip: AVENTURA FL 33180

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.

RA

Electronic Signature of Signing Officer/Director Detail

09/18/2023