2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000031011

Entity Name: HAUTE LEISURE, INC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE A1012 MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE A1012 MIAMI, FL 33131

FEI Number: 46-2454734

Name and Address of Current Registered Agent:

SUAREZ, RICHARD 520 BRICKELL KEY DRIVE A1012 MIAMI, FL 33131 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 :

TitlePNameSUAREZ, RICHARDAddress520 BRICKELL KEY DR - APT A-1012City-State-Zip:MIAMI FL 33131

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.

PRESIDENT

SIGNATURE: RICHARD SUAREZ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2022 Secretary of State 3400579540CC

Certificate of Status Desired: No

Date

02/20/2022 Date