

2024 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P
Name SUAREZ, RICHARD
Address 520 BRICKELL KEY DR - APT A-1012
City-State-Zip: MIAMI FL 33131

Title VP
Name SUAREZ, KARLA MARIE
Address 520 BRICKELL KEY DRIVE
 A1012
City-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.

SIGNATURE: RICHARD SUAREZ

PRESIDENT

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date