2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037541

Entity Name: 68 BISCAYNE INC

Current Principal Place of Business:

SUITE 1050 CORAL GABLES, FL 33134

2121 PONCE DE LEON BLVD

Current Mailing Address:

2121 PONCE DE LEON BLVD **SUITE 1050** CORAL GABLES, FL 33134 US

FEI Number: 46-5516594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC 2121 PONCE DE LEON BLVD **SUITE 1050** CORAL GABLES, FL 33134 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

FILED Feb 06, 2021

Secretary of State

5718344214CC

Officer/Director Detail:

Title Title D

Name DIB BUFARAH, JAMIL Name JACOBO RASSI, JOSE SIMON

2121 PONCE DE LEON BLVD STE 2121 PONCE DE LEON BLVD STE Address Address

1050

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title MGR

Name ARAOZ, EDUARDO Name HURTADO, HECTOR

2121 PONCE DE LEON BLVD Address 1436 DREXEL AVE Address

SUITE 1050

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: CORAL GABLES FL 33134

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: HURTADO, HECTOR Electronic Signature of Signing Officer/Director Detail **MANAGER**

02/06/2021