2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000028215

Entity Name: BOCA SEASON 52 2300, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HWY

SUITE 200

BOCA RATON, FL 33432

Current Mailing Address:

1200 NORTH FEDERAL HWY

SUITE 200

BOCA RATON, FL 33432 US

FEI Number: 47-3537515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 S. PINE ISLAN ROAD PLANTATION, FL 33324 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 Apr 16, 2021

Secretary of State

7328020419CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title [

Name YERMAKOV, YEVGENIY Name YERMAKOVA, TETYANA

Address 1200 NORTH FEDERAL HWY Address 1200 NORTH FEDERAL HWY

SUITE 200 SUITE 200

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title VP

Name IERMAKOV, VLADYSLAV

Address 1200 NORTH FEDERAL HWY

SUITE 200

City-State-Zip: BOCA RATON FL 33432

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: YEVGENIY YERMAKOV

PRESIDENT

04/16/2021