

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000047593

Entity Name: SELECT AVENTURA INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 32-0468772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES AMERICA LLC
20900 NE 30 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

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WAITER MITELMAN, GABRIEL I
Address 20900 NE 30 AVE SUITE 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.

SIGNATURE: GABRIEL I WAITER MITELMAN

P

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date