

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000059772

Entity Name: 1040 HARBOUR ISLAND CORP.

Current Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 144
WESTON, FL 33327

FEI Number: 81-3307138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRAGAN, HUMBERTO
2800 GLADES CIRCLE
SUITE 144
WESTON, FL 33327 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 PD
Name BARRAGAN, HUMBERTO
Address 2800 GLADES CIRCLE STE 144
City-State-Zip: WESTON FL 33327

Title SECRETARY
Name BARRAGAN, HECTOR
Address 1871 HARBOR POINTE CIRCLE
City-State-Zip: WESTON FL 33327

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: HECTOR BARRAGAN

SECRETARY

09/24/2020

Electronic Signature of Signing Officer/Director Detail

Date