

**2021 FLORIDA PROFIT CORPORATION 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:** Yes

**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**

**04/05/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date