

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000004066

Entity Name: MIAMI RIVERSIDE WHARF II, INC.

Current Principal Place of Business:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1600 (AGS)
ORLANDO, FL 32801 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 D
Name GOLDENBERG, DANI
Address 2807 SOUTH MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33415

Title D
Name OJALVO, ARI
Address 2807 SOUTH MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33415

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: DANI GOLDENBERG

DIRECTOR

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date