

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000011075

Entity Name: SUN BEACH 1012 INC

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 910
MIAMI, FL 33139 US

FEI Number: 84-5109731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139 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 P
Name DI SANTO, VITO M
Address VIA BELLEZZA 5
City-State-Zip: BARI IT 70132

Title VP
Name MARSEGLIA, SABINA
Address VIA MURATORI 13
City-State-Zip: MILANO IT 20135

Title S
Name PICINELLI, GIORGIO
Address 1680 MICHIGAN AVE
STE 910
City-State-Zip: MIAMI BEACH FL 33139

Title TS
Name MARSEGLIA, SABINA
Address VIA MURATORI 13
City-State-Zip: MILANO IT 20135

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: VITO MARIO DI SANTO

P

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date