

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000046166

Entity Name: WH 1 BONITA INC.

Current Principal Place of Business:

500 GRAND CONCOURSE
MIAMI, FL 33138

Current Mailing Address:

500 GRAND CONCOURSE
MIAMI, FL 33138

FEI Number: 85-1967329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC
3732 MPRTWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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 PENKWITT, PATRIK
Address 500 GRAND CONCOURSE
City-State-Zip: MIAMI FL 33138

Title VP
Name NAVES-PENKWITT, MICHELLE
Address 500 GRAND CONCOURSE
City-State-Zip: MIAMI FL 33138

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: PATRIK PENKWITT

P

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date