2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000091655

Entity Name: BAL HARBOUR 2101, CORP

Current Principal Place of Business:

1 SE 3RD AVE STE 1100 MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVE STE 1100 MIAMI, FL 33131 US

FEI Number: 38-4177229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING LLC 601 BRICKELL KEY DR STE 901 MIAMI, FL 33131 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: MICHEL DE AMORIM 04/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name ADOGLIO, CELSO DE CASTRO Name CARDIN ADOGLIO, CELESTE IVONE

Address LUXURY RESIDENCE & HOTEL AT Address LUXURY RESIDENCE & HOTEL AT

BAHAMAR BAHAMAR UNIT 500515 UNIT 500515

City-State-Zip: NASSAU City-State-Zip: NASSAU

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.

FILED Apr 28, 2023

Secretary of State

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