## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015478

Entity Name: 4960 SOUTH FLORIDA AVE., INC.

**Current Principal Place of Business:** 

800 N. OCEAN DRIVE HOLLYWOOD. FL 33019

**Current Mailing Address:** 

800 N. OCEAN DRIVE 2ND FLOOR HOLLYWOOD, FL 33019 US

FEI Number: 65-0524426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSALIAMANIS, PETER 800 N. OCEAN DRIVE 2ND FLOOR HOLLYWOOD, FL 33019 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

FILED Feb 14, 2023

**Secretary of State** 

9931640013CC

Officer/Director Detail:

Title D Title DIRECTOR

Name TSALIAMANIS, PETER Name TSIALIAMANIS, KALLIOPE

Address 800 N. OCEAN DRIVE Address 800 N. OCEAN DRIVE

2ND FLOOR 2ND FLOOR

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.

D

SIGNATURE: PETER TSALIAMANIS

02/14/2023