2024 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

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

Officer/Director Detail :

Title	D	Title	DIRECTOR
Name	TSALIAMANIS, PETER	Name	TSIALIAMANIS, KALLIOPE
Address	800 N. OCEAN DRIVE 2ND FLOOR	Address	800 N. OCEAN DRIVE 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

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2024 Secretary of State 3631228485CC

Certificate of Status Desired: No

Date