2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105162

Entity Name: 1025 KANE CONCOURSE, INC.

Current Principal Place of Business:

1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

161 NW 6 STREET #1020 MIAMI, FL 33136 US

FEI Number: 65-0968344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, HOWARD D 161 NW 6 STREET #1020 MIAMI, FL 33136 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 Mar 03, 2023

Secretary of State

9936589222CC

Officer/Director Detail:

Title P Title TS

NameCOHEN, HOWARD DNameCOHEN, KENNETH JAddress161 NW 6 STREET #1020Address161 NW 6 STREET #1020

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Title VP

Name COHEN, STANLEY D
Address 161 NW 6 STREET #1020

City-State-Zip: MIAMI FL 33136

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: KENNETH J COHEN

ST

03/03/2023