

**2021 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:**

CORPORATE ACCESS, INC.  
236 E. 6TH AVE  
TALLAHASSEE, FL 32303 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	Title	S
Name	ADOGLIO, CELSO DE CASTRO	Name	CARDIN ADOGLIO, CELESTE IVONE
Address	LUXURY RESIDENCE & HOTEL AT BAHAMAR UNIT 500515	Address	LUXURY RESIDENCE & HOTEL AT BAHAMAR 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.*

**SIGNATURE:** CELSO DE CASTRO ADOGLIO

**DIRECTOR**

**08/16/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date