2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000011544

Entity Name: MATER FILIUS MIAMI, INC

Current Principal Place of Business:

5790 SW 130TH AVE

SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

1167 CHENILLE CIRCLE WESTON, FL 33327 US

FEI Number: 81-4651958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAS, JUAN C 1167 CHENILLE CIRCLE WESTON, FL 33327 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 Jan 29, 2024

Secretary of State

9167088452CC

Officer/Director Detail:

Title VP Title S

NameSALAS, JUAN CNamePSILLAKIS, BARBARAAddress1167 CHENILLE CIRCLEAddress16952 SW 5 WAY

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33326

Title P Title VP

NameO' SULLIVAN, MARY JOSEPHINENameGOMEZ, OSCAR EAddress14265 SW 73 STAddress104 DOCKSIDE CIRCity-State-Zip:MIAMI FL 33183City-State-Zip:WESTON FL 33327

Title VP

Name POPIK, LEANDRO IVAN Address 1280 LEEWARD WAY City-State-Zip: WESTON FL 33327

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS SALAS

VΡ

01/29/2024