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.

PRESIDENT

SIGNATURE: JUAN CARLOS SALAS

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

SALAS, JUAN C **1167 CHENILLE CIRCLE** WESTON, FL 33327 US

5790 SW 130TH AVE

DOCUMENT# N16000011544

SOUTHWEST RANCHES, FL 33330

Current Mailing Address: 1167 CHENILLE CIRCLE WESTON, FL 33327 US

Entity Name: MATER FILIUS MIAMI, INC

Current Principal Place of Business:

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 :

Onicendired	Stor Detail.		
Title	Ρ	Title	VP
Name	SALAS, JUAN C	Name	MAINELLI, JAMES H
Address	1167 CHENILLE CIRCLE	Address	116 S 127TH PLZ
City-State-Zip:	WESTON FL 33327	City-State-Zip:	OMAHA NE 68154
Title	VP	Title	S
Name	ISERN, FERNANDO	Name	PSILLAKIS, BARBARA
Address	2987 W FLAGLER STREET	Address	16952 SW 5 WAY
City-State-Zip:	MIAMI FL 33135	City-State-Zip:	WESTON FL 33326
Title	VP	Title	VP
Name	RIVERA, YAMILE	Name	O' SULLIVAN, MARY JOSEPHINE
Address	1925 BRICKELL AVENUE APT D2 111	Address	14265 SW 73 ST
		City-State-Zip:	MIAMI FL 33183
City-State-Zip:	MIAMI FL 33129	T '0.	
Title	VP	Title	VP
Name	WAHLBERG, JAMES	Name	RODRIGUEZ, LEMAY
-,	10779 SW 55TH STREET	Address	15260 SW 34 ST
Address		City-State-Zip:	DAVIE FL 33331
City-State-Zip:	COOPER CITY FL 33328		
		Continues of	on page 2

FEI Number: 81-4651958

FILED Feb 27, 2021 Secretary of State 5160947616CC

Certificate of Status Desired: No

Date

02/27/2021 Date

Officer/Director Detail Continued :

Title	VP	
Name	SHARPE, ALEX	
Address	13710 SW 33 CT	
City-State-Zip:	DAVIE FL 33340	