2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39444

Entity Name: CENTURY PLAZA HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

ONE SE THIRD AVENUE SUITE 2250 MIAMI, FL 33131

Current Mailing Address:

8025 SW 107 AVENUE APT.106 MIAMI, FL 33173 US

FEI Number: 65-0132130

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. ONE SE THIRD AVENUE **SUITE 2250** MIAMI, FL 33131 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: ARTURO J. ABALLI

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD
Name	BOTERO, MARIO
Address	AV SAN JUAN BOSCO EDIF 05-04 PISO 1 OF 1-A
City-State-Zip:	ALTAMIRA, CARACAS, VE XX 1062

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.

DIRECTOR

SIGNATURE: MARIO BOTERO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2018 Secretary of State CC6621206448

Certificate of Status Desired: No

01/23/2018 Date

Date

01/23/2018