

2020 FLORIDA PROFIT CORPORATION AMENDED 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

Certificate of Status Desired: No

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

05/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D, VP
Name BOBULSKY , ADRIANA
Address AV SAN JUAN BOSCO EDIF 05-04
PISO 1 OF 1-A
City-State-Zip: ALTAMIRA, CARACAS VENEZUELA
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.

SIGNATURE: MARIO BOTERO

P

05/06/2020

Electronic Signature of Signing Officer/Director Detail

Date