2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90974

Entity Name: MALIBU HOTEL, INC.

Current Principal Place of Business:

2936 SW 37 CT. MIAMI, FL 33134

Current Mailing Address:

60 EDGEWATER DR. #16D CORAL GABLES, FL 33133

FEI Number: 65-0130981

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, GISELA 60 EDGEWATER DRIVE 16D CORAL GABLES, FL 33133 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

Officer/Director Detail :

Title	PD	Title	VP
Name	SANCHEZ-MEDINA, GISELA	Name	SANCHEZ-MEDINA, ROLANDO
Address	60 EDGEWATER DR, 16D	Address	60 EDGE WATER DRIVE 16 D
City-State-Zip:	CORAL GABLES FL 33133	City-State-Zip:	CORAL GABLES FL 33133

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: GISELA SANCHEZ-MEDINA

MANAGER

04/30/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2019 Secretary of State 2651935511CC

Date

Certificate of Status Desired: No