2020 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 US

FEI Number: 65-0130981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED CORPORATE SERVICES LLC 201 ALHAMBRA CIR #1205 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title V Title I

NameSANCHEZ-MEDINA, GISELANameSANCHEZ-MEDINA, ROLANDOAddress201 ALHAMBRA CIRCLEAddress60 EDGEWATER DRIVE 16D

SUITE 1205

City-State-Zip: CORAL GABLES FL 33134

Title V

Name SANCHEZ-MEDINA, ROLAND JR

Address 201 ALHAMBRA CIRCLE

SUITE 1205

City-State-Zip: CORAL GABLES FL 33134

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: ROLAND SANCHEZ-MEDINA, JR.

VICE PRESIDENT

06/30/2020

FILED Jun 30, 2020

Secretary of State

1644743176CC

Electronic Signature of Signing Officer/Director Detail

Date