2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09283

Entity Name: MARIANA TOURS, CORP.

Current Principal Place of Business:

25 SE 2 AVE 400

MIAMI, FL 33131

Current Mailing Address:

25 SE 2 AVE 400

MIAMI, FL 33131 US

FEI Number: 59-2546593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGALHAES, CARLA FERRARI 25 SE 2 AVE 400 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: CARLA FERRARI MAGALHAES 02/12/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

400

Title PD Title SD

Name MAGALHAES, CARLA FERRARI Name MAGALHAES, MARIO FERRARI

Address 25 SE 2 AVE Address 25 SE 2 AVE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

400

FILED Feb 12, 2019

Secretary of State

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