2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004270

Entity Name: CARRAZANA FAMILY CORPORATION

Current Principal Place of Business:

520 HARBOR DR.

KEY BISCAYNE, FL 33149-1707

Current Mailing Address:

520 HARBOR DR.

KEY BISCAYNE. FL 33149-1707 US

FEI Number: 01-0582806 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLOTO, JAMES RESQ ONE DATRAN CENTER 9100 SOUTH DADELAND BLVD. SUITE 1607 MIAMI, FL 33156 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

FILED Apr 10, 2019

Secretary of State

9251133078CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CARRAZANA , ALICIA M Name CARRAZANA , ENRIQUE J

Address 520 HARBOR DR. Address 520 HARBOR DR.

City-State-Zip: KEY BISCAYNE FL 33149-1707 City-State-Zip: KEY BISCAYNE FL 33149-1707

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALICIA CARRAZANA

DIRECTOR

04/10/2019 Date