2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158039

Entity Name: COLT & MILLER REAL ESTATE INVESTMENTS, INC.

FILED Feb 01, 2024 Secretary of State 9426712473CC

Current Principal Place of Business:

888 S. DOUGLAS RD., UNIT #801 CORAL GABLES. FL 33134

Current Mailing Address:

6900 NW 169TH ST.

MIAMI LAKES. FL 33015 US

FEI Number: 20-0742225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIETO, WILLIAM 888 S DOUGLAS RD UNIT 801 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: WILLIAM PRIETO 02/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name PRIETO, WILLIAM Name FERNANDEZ, ALICIA

Address 6900 NW 169TH ST., APT. D Address 6900 NW 169TH ST., APT. D

City-State-Zip: MIAMI LAKES FL 33015 City-State-Zip: MIAMI LAKES FL 33015

Title D Title D

Name PRIETO, GUILLERMO E. Name PRIETO DE FARIAS, VANESSA C.

Address 6900 NW 169TH ST., APT. D Address 6900 NW 169TH ST., APT. D

City-State-Zip: MIAMI LAKES FL 33015 City-State-Zip: MIAMI LAKES FL 33015

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

PRESIDENT