

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023557

Entity Name: PUERTO MADERO INC

Current Principal Place of Business:

12879 N. KENDALL DR.
MIAMI, FL 33186

Current Mailing Address:

12879 N. KENDALL DR.
MIAMI, FL 33186

FEI Number: 20-4329571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERA, LAURA
12440 SW 99 STREET
MIAMI, FL 33186 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 P
Name SILVERA, LAURA G
Address 12440 SW 99 ST
City-State-Zip: MIAMI FL 33186

Title VP
Name BARAVALLI, NATALIA
Address 5042 SW 154 PLACE
City-State-Zip: MIAMI FL 33185

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: LAURA SILVERA

P

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date