2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067303

Entity Name: 1400 MEDITERRANEA, INC.

Current Principal Place of Business:

4000 W. FLAGLER ST 5TH FLOOR 5TH FLOOR MIAMI, FL 33134

Current Mailing Address:

4000 W. FLAGLER ST 5TH FLOOR 5TH FLOOR MIAMI, FL 33134

FEI Number: 20-4886910

Name and Address of Current Registered Agent:

VAZQUEZ, JOSE 4000 W. FLAGLER ST 5TH FLOOR 5TH FLOOR MIAMI, 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

Officer/Director Detail :

TitlePRESIDENTNamePRIETO ESPUNY, LADISLAO MANUELAddress4000 W. FLAGLER ST 5TH FLOORCity-State-Zip:MIAMI 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.

PRESIDENT

SIGNATURE: PRIETO ESPUNY LADISLAO MANUEL

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

Date

01/11/2021 Date