2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020680

Entity Name: SPLAZA INVESTMENT CORP.

Current Principal Place of Business:

264 ALMERIA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

264 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

FEI Number: 26-3412461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A. RAFAEL J. SANCHEZ-ABALLI, ESQ. 264 ALMERIA AVE 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: RAFAEL J. SANCHEZ-ABALLI 04/30/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D/S Title VP/D/T

NameGUZMAN, JOSE ANTONIONameLARRAIN, JUAN AAddress264 ALMERIA AVENUEAddress264 ALMERIA AVENUECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title VP

Name MEYER, RODRIGO
Address 264 ALMERIA AVENUE
City-State-Zip: CORAL GABLES 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.

Ρ

SIGNATURE: JOSE ANTONIO GUZMAN

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC6513959532

Electronic Signature of Signing Officer/Director Detail

Date