CORPORATE OFFICE UBS SUITE 500 AVENTURA, FL 33180

Current Principal Place of Business:

DOCUMENT# P08000033743

Current Mailing Address:

18851 NE 29TH AVENUE

154 GIRALDA AVENUE CORAL GABLES, FL 33134

FEI Number: 26-2400120

Name and Address of Current Registered Agent:

PLAZA, MELBA M 154 GIRALDA AVENUE 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:

Electronic Signature of Registered Agent

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	PLAZA, MELBA M	Name	MENENDEZ ZAVALA, GASTON
Address	154 GIRALDA AVENUE	Address	154 GIRALDA AVENUE
City-State-Zip:	CORAL GABLES FL 33134	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.

PRESIDENT

SIGNATURE: GASTON MENENDEZ ZAVALA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/27/2022

Date

Date