2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047329

Entity Name: RESIDENCIA ILENIA, INC.

Current Principal Place of Business:

475 SW 25 AVE MIAMI, FL 33135

Current Mailing Address:

475 SW 25 AVE MIAMI, FL 33135

FEI Number: 26-2588626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO 2340 NW 1ST STREET MIAMI, FL 33125 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

FILED Mar 06, 2020

Secretary of State

8461528238CC

Officer/Director Detail:

Title DPS Title DVT

NameHERNANDEZ, GUSTAVONameHERNANDEZ, MAXIMOAddress2340 NW 1ST STREETAddress2340 NW 1ST STREETCity-State-Zip:MIAMI FL 33125City-State-Zip:MIAMI FL 33125

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: HERNANDEZ, GUSTAVO

PDS

03/06/2020