

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2019
Secretary of State
3148382612CC

Entity Name: TN DORAL GOLF CORP.

Current Principal Place of Business:

1800 SW 1 AVENUE
SUITE 601
MIAMI, FL 33129

Current Mailing Address:

1800 SW 1 AVENUE
SUITE 601
MIAMI, FL 33129 US

FEI Number: 27-0658428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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 DPST
Name PIETRI, JOSE ANTONIO
Address 1800 SW 1 AVENUE
SUITE 601
City-State-Zip: MIAMI FL 33129

Title D
Name CARRENO RODRIGUEZ, GERMAN
JOSE
Address 573 WARREN LANE
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name DE ARMAS, JOSE ANTONIO
Address 7300 OLD CUTLER ROAD
City-State-Zip: CORAL GABLES FL 33143

Title D
Name VIEHWEG, INGO
Address 735 CRANDON BLVD., #204
City-State-Zip: KEY BISCAYNE FL 33149

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: JOSE ANTONIO PIETRI

MANAGER

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date