2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088504

Entity Name: 5509 MEDITERRANEAN CORPORATION

Current Principal Place of Business:

495 BRICKELL AVENUE UNIT 5509 MIAMI, FL 33131

Current Mailing Address:

495 BRICKELL AVENUE UNIT 5509 MIAMI, FL 33131 US

FEI Number: 99-0362048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVE, SUITE 400 MIAMI, FL 33131 US

UNIT 5509

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 Apr 24, 2017

Secretary of State

CC9024573912

Officer/Director Detail:

Title PD Title SD

Name RODRIGUEZ, CARLOS O Name LIBE DE RODRIGUEZ, IDA

Address 495 BRICKELL AVENUE Address 495 BRICKELL AVENUE

UNIT 5509

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: LIBE DE RODRIGUEZ, IDA

ANGELA MARTIN, ATTORNEY-IN-FACT 04/24/2017