2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000016036

Entity Name: MACRIBEA PROPERTIES CORP.

Current Principal Place of Business:

2001-2077 WEST 62 STREET HIALEAH, FL 33016

Current Mailing Address:

2300 NW 94TH AVE SUITE 200 MIAMI, FL 33172

FEI Number: 45-4684517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASENCIO, JORGE L 2300 NW 94TH AVE SUITE 200 MIAMI, FL 33172 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 PSTD Title VP

Name ASENCIO, JORGE L Name ASENCIO, MARIA D

Address 2300 NW 94TH AVE SUITE 200 Address 2300 NW 94TH AVE SUITE 200

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title S&T

Name ASENCIO-HEYNA, MARIA D

Address 2300 NW 94TH AVE

SUITE 200

City-State-Zip: MIAMI FL 33172

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: JORGE L. ASENCIO

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/30/2019

FILED Apr 30, 2019

Secretary of State

3373214763CC

Date