

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022126

Entity Name: THREE GRAVILEOS R.E. INVESTMENTS CORP

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
APT 2610
MIAMI, FL 33131

Current Mailing Address:

11340 KINGFISHER DRIVE
RICHMOND, BC V7E 3X5 CA

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHONENBERG, MARIA C
950 BRICKELL BAY DRIVE
APT 2610
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: MARIA CRISTINA SCHONENBERG DE LLERENA

01/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCHONENBERG, MARIA C
Address 950 BRICKELL BAY DRIVE, APT 2610
City-State-Zip: MIAMI FL 33131

Title VP
Name LLERENA GALLARDO, DIEGO
Address 950 BRICKELL BAY DRIVE, APT 2610
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: MARIA C SCHONENBERG

P

01/29/2023

Electronic Signature of Signing Officer/Director Detail

Date