

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000023918

**Entity Name:** 13 CALLE OCHO PROPERTIES INC.

**Current Principal Place of Business:**

135 SAN LORENZO AVENUE, PH 840  
CORAL GABLES, FL 33146

**Current Mailing Address:**

135 SAN LORENZO AVENUE, PH 840  
CORAL GABLES, FL 33146

**FEI Number:** 45-4878656

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EXCELSIOR CORPORATE SERVICES LLC  
135 SAN LORENZO AVENUE, PH 840  
CORAL GABLES, FL 33146 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:** GEOFFREY M. WAYNE

04/25/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name PADILLA, ELENA DORIS  
Address 530 VALENCIA AVENUE, UNIT 1  
City-State-Zip: CORAL GABLES FL 33134

Title VD  
Name DUMAS CASTILLO, EDGARDO  
Address 530 VALENCIA AVENUE, UNIT 1  
City-State-Zip: CORAL GABLES FL 33134

Title S  
Name DUMAS PADILLA, ELLEN  
Address 530 VALENCIA AVENUE, UNIT 1  
City-State-Zip: CORAL GABLES FL 33134

Title T  
Name DUMAS PADILLA, EDGARDO  
Address 530 VALENCIA AVENUE, UNIT 1  
City-State-Zip: CORAL GABLES FL 33134

*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:** EDGARDO DUMAS CASTILLO

VD

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date