2021 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

Name and Address of Current Registered Agent:

EXCELSIOR CORPORATE SERVICES LLC 135 SAN LORENZO AVENUE, PH 840 CORAL GABLES, FL 33146 US Certificate of Status Desired: No

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			02/19/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VD	
Name	PADILLA, ELENA DORIS	Name	DUMAS CASTILLO, EDGARDO	
Address	530 VALENCIA AVENUE, UNIT 1	Address	530 VALENCIA AVENUE, UNIT	1
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	
Title	S	Title	т	
THE	3	The	1	
Name	DUMAS PADILLA, ELLEN	Name	DUMAS PADILLA, EDGARDO	
Address	530 VALENCIA AVENUE, UNIT 1	Address	530 VALENCIA AVENUE, UNIT	1
City-State-Zip:	CORAL GABLES FL 33134	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: PADILLA, ELENA DORIS

PD

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 19, 2021 Secretary of State 0724269302CC