

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061240

Entity Name: SAN MARINO REAL ESTATE, INC

Current Principal Place of Business:

951 BRICKELL AVE SUITE 4004
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 310516
MIAMI, FL 33231 US

FEI Number: 46-0591944

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLIN, TERRANCE J
201 ALHAMBRA CIR #503
CORAL GABLES, FL 33134 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 PRESIDENT
Name ORTIZ, BORIS
Address P.O. BOX 310516
City-State-Zip: MIAMI FL 33231

Title VICEPRESIDENT
Name ORTIZ, LINA
Address P.O. BOX 310516
City-State-Zip: MIAMI FL 33231

Title TREASURER
Name ORTIZ, JORGE
Address P.O. BOX 310516
City-State-Zip: MIAMI FL 33231

Title SECRETARY
Name DUSSAN, MARIELA
Address P.O. BOX 310516
City-State-Zip: MIAMI FL 33231

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: LINA ORTIZ

VICEPRESIDENT

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date