

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101234

Entity Name: SMALL HOTELS LATINAMERICA CORP

Current Principal Place of Business:

2301 COLLINS AVENUE
APT 337
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVENUE
APT 337
MIAMI BEACH, FL 33139 US

FEI Number: 46-1543821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
2800 BISCAYNE BLVD
400
MIAMI, FL 33137 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 VP
Name NAPOLI, HORACIO
Address 2301 COLLINS AVENUE
APT 337
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name GOMEZ VARAS, CRISTINA
Address 2301 COLLINS AVENUE
APT 337
City-State-Zip: MIAMI BEACH FL 33139

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: CRISTINA GOMEZ VARAS

PRESIDENT

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date