2020 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2020

Secretary of State

6204249989CC

Officer/Director Detail:

Title Title **PRESIDENT**

NAPOLI, HORACIO LEANDRO Name Name GOMEZ VARAS, CRISTINA

ALEJANDRA 2301 COLLINS AVENUE

Address 2301 COLLINS AVENUE **APT 337**

APT 337

City-State-Zip: MIAMI BEACH FL 33139

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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 ALEJANDRA GOMEZ VARAS

PRESIDENT

02/26/2020