

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029169

Entity Name: LA SABANA INVESTMENTS, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ & DIAZ -SILVEIRA, LLP
335 ALHAMBRA CIR
SUITE 1450
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: ALVAREZ & DIAZ-SILVEIRA, LLP

03/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GARCIA MENDOZA, OSCAR
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-Zip: MIAMI FL 33131

Title D
Name NEVETT DE GARCIA, SUSANA
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-Zip: MIAMI FL 33131

Title D
Name GARCIA NEVETT, OSCAR
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-Zip: MIAMI FL 33131

Title D
Name GARCIA NEVET, SUSANA
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-Zip: MIAMI FL 33131

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: GARCIA MENDOZA , OSCAR

D

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date