2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029169

Entity Name: LA SABANA INVESTMENTS, INC.

Current Principal Place of Business:

1111BRICKELL AVENUE SUITE 1580 MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVENUE SUITE 1580 MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ & DIAZ -SILVEIRA, LLP 1001 BRICKELL BAY DRIVE SUITE 2110 MIAMI, FL 33131 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

04/18/2019

FILED Apr 18, 2019

Secretary of State

9465535363CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name GARCIA MENDOZA, OSCAR Name NEVETT DE GARCIA, SUSANA

Address 1111 BRICKELL AVENUE, SUITE 1580 Address 1111 BRICKELL AVENUE, SUITE 1580

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name GARCIA NEVETT, OSCAR Name GARCIA NEVET, SUSANA

Address 1111 BRICKELL AVENUE, SUITE 1580 Address 1111 BRICKELL AVENUE, SUITE 1580

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

D

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.