

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000036773

Entity Name: MATIAS LUCIANO OTERO P.A.

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
SUITE #806
MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DRIVE
SUITE #806
MIAMI BEACH, FL 33139

FEI Number: 46-2654303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTERO, MATIAS L
300 SOUTH POINTE DRIVE
SUITE #806
MIAMI BEACH, FL 33139 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 PD
Name OTERO, MATIAS L
Address 300 SOUTH POINTE DRIVE #806
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: MATIAS L. OTERO

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date