

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000062679

Entity Name: TIVOLI-CRIS1 INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE # 400
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE # 400
MIAMI, FL 33131 US

FEI Number: 27-4033540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES
1000 BRICKELL AVENUE
SUITE # 400
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: NICOLAS STANHAM

03/22/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MAILHOS, MARIA CRISTINA
Address 2665 S. BAYSHORE DRIVE, SUITE 703
City-State-Zip: MIAMI FL 33133

Title VPD
Name MORIXE MAILHOS, IGNACIO
Address 2665 S. BAYSHORE DRIVE, SUITE 703
City-State-Zip: MIAMI FL 33133

Title TD
Name MORIXE MAILHOS, FEDERICO
Address 2665 S. BAYSHORE DRIVE, SUITE 703
City-State-Zip: MIAMI FL 33133

Title SD
Name MORIXE MAILHOS, JOAQUIN
Address 2665 S. BAYSHORE DRIVE, SUITE 703
City-State-Zip: MIAMI FL 33133

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: JOAQUIN MORIXE MAILHOS

SECRETARY, BY
KATHLEEN A. LANGE,
ATTORNEY-IN-FACT

03/22/2017

