

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000008968

Entity Name: MCM BRICKELL PROPERTIES CORP.

Current Principal Place of Business:

10773 N.W. 58TH STREET
NO. 274
DORAL, FL 33178

Current Mailing Address:

10773 N.W. 58TH STREET
NO. 274
DORAL, FL 33178 US

FEI Number: 47-3370745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E
10773 N.W. 58TH STREET
NO. 274
DORAL, FL 33178 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: CARLOS E. MARTINEZ

01/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTINEZ, CARLOS E
Address 10773 N.W. 58TH STREET
NO. 274
City-State-Zip: DORAL FL 33178

Title VP
Name MANTECA GOMEZ, MARIA CITLALY
Address 10773 N.W. 58TH STREET
NO. 274
City-State-Zip: DORAL FL 33178

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: CARLOS E. MARTINEZ

P

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date