2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000043113

Entity Name: VICA REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

765 CRANDON BLVD, #PH-9 KEY BISCAYNE. FL 33149

Current Mailing Address:

765 CRANDON BLVD, #PH-9 KEY BISCAYNE, FL 33149

FEI Number: 30-0876281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L 1450 MADRUGA AVENUE, SUITE 408 CORAL GABLES, FL 33149 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

FILED Mar 28, 2019

Secretary of State

7176666601CC

Officer/Director Detail:

Title D Title D

NameATALA FARAJ, CAMILO ANameCALLEJAS DE ATALA, SANDRA IAddress765 CRANDON BLVD, #PH-9Address765 CRANDON BLVD, #PH-9City-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:KEY BISCAYNE FL 33149

Title D Title D

NameATALA CALLEJAS, CAMILO ANameATALA CALLEJAS, VICTORIA MAddress765 CRANDON BLVD, #PH-9Address765 CRANDON BLVD, #PH-9City-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:KEY BISCAYNE FL 33149

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: CAMILO A. ATALA FARAJ

D

03/28/2019