

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067298

**FILED
Jan 16, 2020
Secretary of State
6324871058CC**

Entity Name: MIAMI INVESTMENTS 626567, CORP

Current Principal Place of Business:

C/O HECTOR J. MIR
815 PONCE DE LEON BOULEVARD 3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

C/O IADVISE
747 3RD AVENUE STE 34B
NEW YORK, NY 10017 US

FEI Number: 81-1767580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIR, HECTOR J P.A.
815 PONCE DE LEON BOULEVARD
3RD FLOOR
CORAL GABLES, FL 33134 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: HECTOR J. MIR

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name STANCHIERI, ANNA MARIA
Address C/O HECTOR J. MIR
815 PONCE DE LEON BOULEVARD
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name STANCHIERI, STEFANIA
Address C/O HECTOR J. MIR
815 PONCE DE LEON BOULEVARD
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name STANCHIERI, MAURO
Address C/O HECTOR J. MIR
815 PONCE DE LEON BOULEVARD
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name GIL, VICTOR M
Address C/O IADVISE
747 3RD AVENUE STE 34B
City-State-Zip: NEW YORK NY 10017

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: VICTOR M. GIL

TREASURER

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date