

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071826

Entity Name: MARIAS DE MIAMI CORP

Current Principal Place of Business:

20900 NE 30TH AVE
STE 818
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
STE 818
AVENTURA, FL 33180 US

FEI Number: 32-0473757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL EXPERTS INC
20900 NE 30TH AVE
STE 817
AVENTURA, FL 33180 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 P
Name NICOLINI, ENRIQUE
Address 20900 NE 30TH AVE STE 818
City-State-Zip: AVENTURA FL 33180

Title D
Name NICOLINI, MARIA SUSANA
Address 20900 NE 30TH AVE STE 818
City-State-Zip: AVENTURA FL 33180

Title D
Name NICOLINI, MARIA MARTA
Address 20900 NE 30TH AVE STE 818
City-State-Zip: AVENTURA FL 33180

Title D
Name NICOLINI, MARIA GABRIELA
Address 20900 NE 30TH AVE STE 818
City-State-Zip: AVENTURA FL 33180

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: ENRIQUE NICOLINI ,

PRESIDENT

03/26/2016

Electronic Signature of Signing Officer/Director Detail

Date