

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000034023

Entity Name: SENIOR RESIDENCES SPAIN, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

FEI Number: 81-2790915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD
301
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name PLA TENT, ENRIQUE
Address 1313 PONCE DE LEON BLVD
SUITE 301
City-State-Zip: CORAL GABLES FL 33134

Title VP/D
Name PLA GAVILA, ENRIQUE
Address 1313 PONCE DE LEON BLVD
SUITE 301
City-State-Zip: CORAL GABLES FL 33134

Title VP/D
Name PLA GAVILA, ANA MARIA
Address 1313 PONCE DE LEON BLVD
SUITE 301
City-State-Zip: CORAL GABLES FL 33134

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 PLA TENT

PRESIDENT

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date