2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000096237

Entity Name: MINORCA 819 INC

Current Principal Place of Business:

2030 DOUGLAS ROAD 819

CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS ROAD 819

CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ LEYVA & GIL PLLC 999 PONCE DE LEON BLVD. SUITE 600 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

FILED Jun 29, 2018

Secretary of State

CC2470807511

Officer/Director Detail:

Title D Title D

Name CHAVARRIA, ROBERTO Name CHAVARRIA, MARTA

Address 2030 DOUGLAS ROAD #819 Address 2030 DOUGLAS ROAD #819
City-State-Zip: CORAL GABLES FL 33134 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: ROBERTO CHAVARRIA

06/29/2018