2024 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: No

Name and Address of Current Registered Agent:

CHAVARRIA, ROBERTO H 2030 S DOUGLAS ROAD APT 819 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: ROBERTO H CHAVARRIA 02/07/2024

Electronic Signature of Registered Agent Date

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.

FILED Feb 07, 2024

Secretary of State

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