

2022 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:

DIAZ LEYVA GROUP LLC
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: DANIEL DIAZ LEYVA ESQ

01/20/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name CHAVARRIA, MARTA
Address 2030 DOUGLAS ROAD #819
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 HORACIO CHAVARRIA

PRESIDENT

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date