2021 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

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			03/21/2021
	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.

D

SIGNATURE: ROBERTO CHAVARRIA

Electronic Signature of Signing Officer/Director Detail

FILED Mar 21, 2021 Secretary of State 3061347061CC

Certificate of Status Desired: No

03/21/2021 Date