2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030680

Entity Name: ONE CORAL TOWER, INC.

Current Principal Place of Business:

9321 SW 54TH STREET MIAMI. FL 33165

Current Mailing Address:

9321 SW 54TH STREET MIAMI, FL 33165 US

FEI Number: 36-4937257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEJIDOR, ANDRES E ONE SE 3RD AVE, STE 2950 MIAMI, FL 33131 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 DIR Title DIR

Name ASFURA DE MOURRA, DIANA E Name ASFURA DE ATALA, VIVIAN M Address 130 GRAND BAY DRIVE, APT 405 Address 130 GRAND BAY DRIVE, APT 405

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title V Title D

Name AGUILERA, GUIDO Name ASFURA, ELIAS

Address 9321 SW 54 STREET Address 430 GRAND BAY DRIVE - APT. 405

City-State-Zip: MIAMI FL 33165 City-State-Zip: KEY BISCAYNE FL 33149

Title D Title D

Name MAHOMAR, DIANA A Name MOURRA, LORETTE M

Address 430 GRAND BAY DRIVE - APT. 405 Address 430 GRAND BAY DRIVE - APT. 405

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: GUIDO AGUILERA VICE PRESIDENT 01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 21, 2020

Secretary of State

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