

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000075725

Entity Name: MIAMI NORTH INVESTMENT, CORP

Current Principal Place of Business:

3350 SW 148TH AVE
STE 134
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE
STE 134
MIRAMAR, FL 33027

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDO M. SOCOL, PA
3350 SW 148TH AVE
STE 134
MIRAMAR, FL 33027 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 P
Name MOYA MAC-KAY, MAURICIO A
Address 3350 SW 148TH AVE., STE 134
City-State-Zip: MIRAMAR FL 33027

Title SC
Name GUZMAN, SERGIO
Address 3350 SW 148TH AVE
STE 134
City-State-Zip: MIRAMAR FL 33027

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: MAURICIO A MOYA MAC-KAY

PRESIDENT

10/15/2021

Electronic Signature of Signing Officer/Director Detail

Date