2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000064102

Entity Name: CORAL GABLES RE HOLDINGS, INC.

Current Principal Place of Business:

C/O MIGUEL HERAS 2655 S LEJEUNE RD SUITE 914 CORAL GABLES, FL 33134

Current Mailing Address:

C/O MIGUEL HERAS 2655 S LEJEUNE RD **SUITE 914** CORAL GABLES, FL 33134 US

FEI Number: 87-1746037

Name and Address of Current Registered Agent:

RAFAEL FABIAN PA 4675 PONCE DE LEON BLVD SUITE 302 CORAL GABLES, FL 33146 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 **Officer/Director Detail :** Title PD Title VPD HERAS, MIGUEL Name Name 2655 S LEJEUNE RD, STE 914 Address Address City-State-Zip: MIAMI FL 33134 City-State-Zip: MIAMI FL 33134 Title SD Name HERAS, JANETTE Address 2655 S LEJEUNE RD, STE 914 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.

PD

SIGNATURE: HERAS, MIGUEL

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2024 Secretary of State 8040795597CC

Certificate of Status Desired: No

ENDARA DE HERAS, MIREI E 2655 S LEJEUNE RD, STE 914

> 02/23/2024 Date

Date