

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075117

Entity Name: SOUTH POINTE CONSTRUCTION & DEVELOPMENT CO.

Current Principal Place of Business:

1870 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1870 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 65-0445798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
200 S. BISCAYNE BLVD. SUITE 4100
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 PD
Name BAENA, MIGUEL E
Address 1555 SOUTH MIAMI AVENUE
City-State-Zip: MIAMI FL 33129

Title VSTD
Name BAENA, ALINA
Address 1555 SOUTH MIAMI AVENUE
City-State-Zip: MIAMI FL 33129

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: ALINA BAENA

VICE PRESIDENT

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date