

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041461

Entity Name: SAN LUIS PROPERTIES, INC.

Current Principal Place of Business:

9300 S. DADELAND BLVD.
500
MIAMI, FL 33156

Current Mailing Address:

9300 S. DADELAND BLVD.
500
MIAMI, FL 33156 US

FEI Number: 65-0496418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, SONJA
9300 S DADELAND BLVD., #500
MIAMI, FL 33156 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 D
Name RODRIGUEZ, SYLVIA
Address 9300 S DADELAND BLVD., #500
City-State-Zip: MIAMI FL 33156

Title D
Name RODRIGUEZ, DANIEL A
Address 9300 S DADELAND BLVD., #500
City-State-Zip: MIAMI FL 33156

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: DANIEL RODRIGUEZ

DIRECTOR

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date