2023 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

FILED Jan 31, 2023

Secretary of State

0041623448CC

Officer/Director Detail:

Title D Title [

Name RODRIGUEZ, SYLVIA Name RODRIGUEZ, DANIEL A

Address 9300 S DADELAND BLVD., #500 Address 9300 S DADELAND BLVD., #500

City-State-Zip: MIAMI FL 33156 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

01/31/2023