2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102584

Entity Name: MENTOR CAPITAL CORPORATION

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 715 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR SUITE 715 COCONUT GROVE, FL 33133 US

FEI Number: 65-0802719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERO, FERNANDO 2665 S BAYSHORE DR SUITE 715 COCONUT GROVE, FL 33133 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 Feb 25, 2020

Secretary of State

2976680203CC

Officer/Director Detail:

Title P Title S

Name MONTERO, FERNANDO Name BURR, CAROLINA

Address 2665 S BAYSHORE DR, SUITE 715 Address 2665 S BAYSHORE DR, SUITE 715
City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

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: CAROLINA BURR

SECRETARY

02/25/2020