| Current Mai  | ling Address:  |                 |                                   |            |  |
|--|--|-----------------|-----------------------------------|------------|--|
| 132 MINOR<br>CORAL GAE                               | CA AVENUE<br>BLES, FL 33134 US   |                 |                                   |            |  |
| FEI Number: 65-0803905                               |  |                 | Certificate of Status Desired: No |            |  |
| Name and Address of Current Registered Agent:        |  |                 |                                   |            |  |
| GIL, GRIZEL<br>132 MINORCA<br>CORAL GABLE            | AVENUE<br>S, FL 33134 US   |                 |                                   |            |  |
| The above name                                       | 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: GRIZEL GIL                                |  |                 |                                   | 01/26/2023 |  |
|  | Electronic O'montane of Devictore d Americ   |                 |                                   | Data       |  |
|  | Electronic Signature of Registered Agent   |                 |                                   | Date       |  |
| Officer/Dire   | 5 5 5  |                 |                                   | Date       |  |
| <b>Officer/Dire</b><br>Title                         | 5 5 5  | Title           | VPD                               | Date       |  |
|  | ctor Detail :  | Title<br>Name   | VPD<br>MINI, JUAN                 | Date       |  |
| Title  | ctor Detail :<br>PD  |                 |                                   | Date       |  |
| Title<br>Name  | ctor Detail :<br>PD<br>MINI, JORGE<br>881 OCEAN DR, #13-H  | Name            | MINI, JUAN<br>881 OCEAN R, #13-H  | Date       |  |
| Title<br>Name<br>Address                             | ctor Detail :<br>PD<br>MINI, JORGE<br>881 OCEAN DR, #13-H  | Name<br>Address | MINI, JUAN<br>881 OCEAN R, #13-H  | Date       |  |
| Title<br>Name<br>Address<br>City-State-Zip:          | Ctor Detail :<br>PD<br>MINI, JORGE<br>881 OCEAN DR, #13-H<br>KEY BISCAYNE FL 33149   | Name<br>Address | MINI, JUAN<br>881 OCEAN R, #13-H  | Date       |  |
| Title<br>Name<br>Address<br>City-State-Zip:<br>Title | Ctor Detail :<br>PD<br>MINI, JORGE<br>881 OCEAN DR, #13-H<br>KEY BISCAYNE FL 33149<br>STD  | Name<br>Address | MINI, JUAN<br>881 OCEAN R, #13-H  | Date       |  |

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: AYLEEN MINI

STD

01/26/2023

Electronic Signature of Signing Officer/Director Detail

## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107579

Entity Name: SECTION 17 TRACTS 57 & 58 CORP.

## **Current Principal Place of Business:**

**132 MINORCA AVENUE** CORAL GABLES, FL 33134

FILED Jan 26, 2023 **Secretary of State** 1463900044CC

Date