#### Electronic Signature of Signing Officer/Director Detail

# **Current Mailing Address:**

**SUITE 800** MIAMI, FL 33145 US

### FEI Number: 65-0278101

### Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A. 2121 PONCE DE LEON SUITE 600 MIAMI, FL 33134 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

### **Officer/Director Detail :**

DIRECTOR, PRESIDENT	Title	DIRECTOR, VP
ISAIAS, LUIS N	Name	ISAIAS, ANDRES
1728 CORAL WAY SUITE 800	Address	1728 CORAL WAY SUITE 800
MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
DIRECTOR, VP	Title	VP, TREASURER, SECRETARY
ISAIAS-ARELLANO, WILLIAM	Name	MORLA, MARIA C
1728 CORAL WAY SUITE 800	Address	1728 CORAL WAY SUITE 800
MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
DIRECTOR		
QUEREJETA, RICARDO		
1728 CORAL WAY SUITE 800		
MIAMI FL 33145		
	DIRECTOR, PRESIDENT ISAIAS, LUIS N 1728 CORAL WAY SUITE 800 MIAMI FL 33145 DIRECTOR, VP ISAIAS-ARELLANO, WILLIAM 1728 CORAL WAY SUITE 800 MIAMI FL 33145 DIRECTOR QUEREJETA, RICARDO 1728 CORAL WAY SUITE 800	DIRECTOR, PRESIDENT Title ISAIAS, LUIS N Name 1728 CORAL WAY SUITE 800 MIAMI FL 33145 City-State-Zip: DIRECTOR, VP Title ISAIAS-ARELLANO, WILLIAM Name 1728 CORAL WAY SUITE 800 MIAMI FL 33145 City-State-Zip: DIRECTOR QUEREJETA, RICARDO 1728 CORAL WAY SUITE 800

# 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: MARIA MORLA

02/01/2021

Date

## FILED Feb 01, 2021 Secretary of State 7151667983CC

Certificate of Status Desired: No

# 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

# DOCUMENT# S75285

# Entity Name: PACIFIC REAL ESTATE MANAGEMENT CORPORATION

**Current Principal Place of Business:** 

1728 CORAL WAY SUITE 800 MIAMI, FL 33145

1728 CORAL WAY

**VP SECRETARY** TREASURER

Date