

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003565

**Entity Name:** COMERLAT HOSPITALITY INVESTMENTS, INC.**Current Principal Place of Business:**12741 SW 38TH TERRACE  
MIAMI, FL 33175**Current Mailing Address:**12741 SW 38TH TERRACE  
MIAMI, FL 33175 US**FEI Number: 83-2821240****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**H&R TAX ADVISORS LLC  
12741 SW 38TH TERRACE  
MIAMI, FL 33175 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           | P                        |
| Name            | DE JESUS FERRAEZ, JUAN J |
| Address         | C/O 12741 SW 38 TER      |
| City-State-Zip: | MIAMI FL 33175           |

|                 |                         |
|-----------------|-------------------------|
| Title           | SEC                     |
| Name            | FERRAEZ CALLEJA, JOSE A |
| Address         | C/O 12741 SW 38 TER     |
| City-State-Zip: | MIAMI FL 33175          |

|                 |                            |
|-----------------|----------------------------|
| Title           | TREASURER                  |
| Name            | RUBIO FERRAEZ, FRANCISCO J |
| Address         | C/O 12741 SW 38 TER        |
| City-State-Zip: | MIAMI FL 33175             |

*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: JUAN JOSE DE JESUS FERRAEZ****PRESIDENT****02/19/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date