

2/23/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAZARINE FINANCE SUBSIDIARY CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MAZARINE FINANCE SUBSIDIARY CORP.
2. This entity was authorized to transact business in Florida on 01/19/2018 and its Florida document number is F18000000696
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

D

Name and Address

XAVIER GIRAUD1110 BRICKELL AVE STE 404MIAMI, FL 33131STJEAN GUILMOTO1110 BRICKELL AVE STE 404MIAMI, FL 33131

(Attach additional pages if necessary)

Signature of an officer or director

JEAN GUILMOTO

Typed or printed name of person signing

OFFICER

Title of person signing

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