2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007708

Entity Name: MBCDC VILLA MATTI, INC.

FILED
Jan 11, 2021
Secretary of State
1787736803CC

Current Principal Place of Business:

1688 MERIDIAN AVE. SUITE 600 & 700 MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVE. SUITE 600 & 700 MIAMI BEACH, FL 33139 US

FEI Number: 26-0887892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN ROSSIN & CO. 2699 S. BAYSHORE DR. SUITE 300 MIAMI, 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: ALEJANDRA BENIQUEZ 01/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title EXECUTIVE DIRECTOR

Name PEREIRA, RAYMOND Name MARTIN, AHMED A

Address C/O MIAMI BEACH CDC Address C/O MIAMI BEACH CDC 1688 MERIDIAN AVE 600 & 700 1688 MERIDIAN AVE 600 & 700

330 M.Z. 1.20 300 47.00

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title CHAIR Title VICE CHAIR

Name HAMMON, MICHAEL Name FELDMAN, JEFF

Address C/O MIAMI BEACH CDC Address C/O MIAMI BEACH CDC

1688 MERIDIAN AVE 600 & 700 1688 MERIDIAN AVE 600 & 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED REPRESENTATIVE

Name MIAMI BEACH CDC

Address C/O MIAMI BEACH CDC

1688 MERIDIAN AVE 600 & 700

City-State-Zip: MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AHMED MARTIN EXECUTIVE DIRECTOR 01/11/2021