2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K39444

Entity Name: CENTURY PLAZA HOLDINGS OF FLORIDA, INC.

FILED
May 06, 2020
Secretary of State
2254193966CC

Current Principal Place of Business:

ONE SE THIRD AVENUE SUITE 2250 MIAMI, FL 33131

Current Mailing Address:

8025 SW 107 AVENUE APT. 106 MIAMI, FL 33173 US

FEI Number: 65-0132130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. ONE SE THIRD AVENUE SUITE 2250 MIAMI, FL 33131 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: ARTURO J. ABALLI 05/06/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P Title D, VP

Name BOTERO, MARIO Name BOBULSKY , ADRIANA

Address AV SAN JUAN BOSCO EDIF 05-04 Address AV SAN JUAN BOSCO EDIF 05-04

PISO 1 OF 1-A PISO 1 OF 1-A

City-State-Zip: ALTAMIRA, CARACAS, VE 1062 City-State-Zip: ALTAMIRA, CARACAS VENEZUELA

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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.

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