2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014470

Entity Name: MIAMI WATERFRONT INVESTMENTS, INC.

Current Principal Place of Business:

48 E. FLAGLER ST. PH-104 MIAMI, FL 33131

Current Mailing Address:

48 E. FLAGLER ST. PH-104 MIAMI, FL 33131 US

FEI Number: 65-1021469

Name and Address of Current Registered Agent:

PERRY, JAMES HII 2550 S. BAYSHORE DRIVE SUITE 11 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD |
|-----------------|-----------------------------|
| Name | MORJAIN, MARCOS |
| Address | 48 E. FLAGLER ST. PH-104 |
| City-State-Zip: | MIAMI FL 33131 |

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.

PRESIDENT

SIGNATURE: MARCOS MORJAIN

Electronic Signature of Signing Officer/Director Detail

FILED Jun 30, 2020 Secretary of State 4141967392CC

Certificate of Status Desired: No

Date

06/30/2020 Date