

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009561

Entity Name: MEDERO INVESTMENTS INC.**Current Principal Place of Business:**230 W. SAN MARINO DR.
MIAMI BEACH, FL 33139**Current Mailing Address:**230 W. SAN MARINO DR.
MIAMI BEACH, FL 33139**FEI Number:** 37-1455827**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MEDERO, LUIS R
230 W. SAN MARINO DR.
MIAMI BEACH, FL 33139 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	DP
Name	MEDERO, LUIS
Address	230 W. SAN MARINO DR.
City-State-Zip:	MIAMI BEACH FL 33139

Title	D
Name	MEDERO, LUIS JR
Address	4201 SKYLINE BLVD
City-State-Zip:	CAPE CORAL FL 33914

Title	D
Name	FERNANDEZ, JANET
Address	10224 SW 8TERR
City-State-Zip:	MIAMI FL 33174-2702

Title	D
Name	MEDERO SIERRA, GLADYS
Address	13322 SW 6 ST
City-State-Zip:	MIAMI FL 33184

Title	D
Name	CASTILLO, YESENIA
Address	8465 SW 114 CT
City-State-Zip:	MIAMI FL 33156

Title	D
Name	MEDERO, MIRIAM
Address	230 W SAN MARINO DR
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM MEDERO**DIRECTOR****01/28/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date