

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029572

Entity Name: MACHADO/GARCIA-SERRA PUBLICIDAD, INC.

FILED
Apr 12, 2017
Secretary of State
CC6268738073

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
489
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
489
CORAL GABLES, FL 33146 US

FEI Number: 56-2328168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND
201 ALHAMBRA CIRCLE
1205
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA

04/12/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACHADO, MANUEL E
Address 1790 CORAL WAY
3 FLOOR
City-State-Zip: MIAMI FL 33145

Title S
Name GARCIA-SERRA, AL
Address 1172 SOUTH DIXIE HIGHWAY
489
City-State-Zip: CORAL GABLES FL 33146

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: AL GARCIA-SERRA

SECRETARY

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date