2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037128

Entity Name: MIC PROPERTIES, INC.

Current Principal Place of Business:

5200 SW 8TH STREET

200

CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 141659

CORAL GABLES, FL 33114-1659 US

FEI Number: 20-8814616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC 3006 AVIATION AVENUE 2A COCONUT GROVE, 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

Date

FILED Mar 31, 2016

Secretary of State

CC4660745239

Officer/Director Detail:

Title DP Title DTVP

Name GAVARRETE, LUIS Name SEQUEIRA, ROBERTO

Address 811 PONCE DE LEON BLVD, #100 Address 811 PONCE DE LEON BLVD.

City-State-Zip:

CORAL GABLES FL 33134

Title DC

City-State-Zip:

Name GAVARRETE, FERNANDO
Address 811 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

CORAL GABLES FL 33134

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: LUIS GAVARRETE

DP

03/31/2016