2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074591

Entity Name: RECOLETA CORP.

Current Principal Place of Business:

5151 COLLINS AVENUE SUITE 205

MIAMI BEACH, FL 33140

Current Mailing Address:

5151 COLLINS AVENUE SUITE 205 MIAMI BEACH, FL 33140 US

MINIMI BEAGIT, TE 33140 00

FEI Number: 68-0677197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A. 2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 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: DANIEL J. SERBER 03/18/2020

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2020

Secretary of State

6050500716CC

Officer/Director Detail:

Title D Title

Name VIEYTES, CAROLINA M. Name VIEYTES, MARIA SOL

Address 5151 COLLINS AVENUE, UNIT 205 Address 5151 COLLINS AVENUE, UNIT 205

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title D

Name VIEYTES, PABLO

Address 5151 COLLINS AVENUE, UNIT 205

City-State-Zip: MIAMI BEACH FL 33140

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: VIEYTES, CAROLINA M.

Electronic Signature of Signing Officer/Director Detail