

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051197

Entity Name: MARES DE FLORIDA, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO P.A.
2121 PONCE DE LEON BOULEVARD
SUITE 600
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MORATE, MARIA FERNANDA
Address C/O 2121 PONCE DE LEON BLVD
SUITE 600
City-State-Zip: CORAL GABLES FL 33134

Title SECT
Name MORATE, MARIA FERNANDA
Address C/O 2121 PONCE DE LEON BLVD
SUITE 600
City-State-Zip: CORAL GABLES FL 33134

Title TREA
Name MORATE, MARIA FERNANDA
Address C/O 2121 PONCE DE LEON BLVD
SUITE 600
City-State-Zip: 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: MARIA FERNANDA MORATE

PRESIDENT

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date