

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062604

Entity Name: MARIA DEL MAR SOUTH INVESTMENTS INC.

Current Principal Place of Business:

6360 NW 114 AVENUE
201
DORAL, FL 33178

Current Mailing Address:

6360 NW 114 AVENUE
201
DORAL, FL 33178 US

FEI Number: 66-0641954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO EIII
2097 WEST 76 STREET
HIALEAH, FL 33016 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 PD
Name ELIAS, MIGUEL A
Address 2301 WILLIAMS BLVD # E
City-State-Zip: KENNER LA 70062

Title STD
Name MILLARES, LUIS M
Address 17423 SW 74 CT
City-State-Zip: PALMETTO BAY FL 33157

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: MIGUEL A. ELIAS

PRESIDENT

03/21/2015

Electronic Signature of Signing Officer/Director Detail

Date