2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062604

Entity Name: MARIA DEL MAR SOUTH INVESTMENTS INC.

FILED Feb 27, 2018 Secretary of State CC1413103270

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: 27-0588166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON & ASSOCIATES, INC. 2095 W 76TH ST SUITE 102 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: RAFAEL M. PADRON 02/27/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title STD

 Name
 ELIAS, MIGUEL A
 Name
 MILLARES, LUIS M

 Address
 2301 WILLIAMS BLVD # E
 Address
 17423 SW 74 CT

City-State-Zip: KENNER LA 70062 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 02/27/2018