2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091848

Entity Name: MATANZAS SHOPPING CENTER I INC.

Current Principal Place of Business:

501 SW 39TH AVE. MIAMI, FL 33134

Current Mailing Address:

501 S.W. 39 AVENUE MIAMI, FL 33134

FEI Number: 45-3652375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, OLGA 501 S.W. 39 AVENUE MIAMI, 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

FILED Mar 02, 2021

Secretary of State

6456279168CC

Officer/Director Detail:

Title P Title VP

 Name
 RUIZ, OLGA PD
 Name
 RUIZ, RAFAEL E

 Address
 501 SW 39TH AVE.
 Address
 501 SW 39TH AVE.

 City-State-Zip:
 MIAMI FL 33134
 City-State-Zip:
 MIAMI 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: OLGA RUIZ PRESIDENT 03/02/2021