2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024075

Entity Name: TEQUESTA 412 PROPERTIES, INC.

Current Principal Place of Business:

100 SE 2ND STREET, 44TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, 44TH FLOOR MIAMI. FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO L ESQ. 100 SE 2ND STREET, 44TH FLOOR MIAMI, FL 33131 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: ALFREDO L. GONZALEZ 02/07/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VPS

Name BELLO PAOLI, CRISANTO Name VETENCOURT DE BELLO, MARIA

Address 100 SE 2ND STREET, 44TH FLOOR

Address 100 SE 2ND STREET, 44TH FLOOR
City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title VP Title VP

Name BELLO VETENCOURT, CRISANTO A

Name BELLO VENTENCOURT, PEDRO LUIS

Address 100 SE 2ND STREET, 44TH FLOOR

Address 100 SE 2ND STREET, 44TH FLOOR

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title VP

Name BELLO VETENCOURT, MARIA CECILIA

Address 100 SE 2ND STREET, 44TH FLOOR

City-State-Zip: MIAMI FL 33131

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 CECILIA BELLO VETENCOURT VICE PRESIDENT 02/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2022

Secretary of State

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