2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029234

Entity Name: MINORCA INSURANCE INC

Current Principal Place of Business:

6710 SW 80TH ST STE 101 MIAMI. FL 33143

Current Mailing Address:

6710 SW 80TH ST STE 101 MIAMI, FL 33143 US

FEI Number: 45-4203680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILARTE, ERASMO ANDRES 6710 SW 80TH ST STE 101 MIAMI, FL 33143 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: ERASMO GUILARTE 01/16/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title F

Name GUILARTE, ERASMO ANDRES Name GARRIDO, JOSE A

Address 6710 SW 80TH ST STE 101 Address 6710 SW 80TH ST STE 101

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ERASMO GUILARTE

PRESIDENT

01/16/2020

FILED Jan 16, 2020

Secretary of State

8265330697CC

Date

Date