2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058089

Entity Name: MATILDE MIAMI, INC.

Current Principal Place of Business:

5600 COLLINS AVENUE PHB MIAMI BEACH, FL 33140

Current Mailing Address:

115 VENETIAN WAY DILIDO IS MIAMI BEACH, FL 33139 US

FEI Number: 35-2461058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOSI, AURO 5600 COLLINS AVENUE PHB MIAMI BEACH, FL 33140 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: TOSI AURO 04/05/2017

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2017

Secretary of State

CC4622329392

Officer/Director Detail:

Title P/S

Name TOSI, AURO

SIGNATURE: AURO TOSI

Address 5600 COLLINS AVENUE PHB

City-State-Zip: MIAMI BEACH FL 33140

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.

PRESIDENT