

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000013488

Entity Name: CONSOLIDADO PROPERTY MANAGEMENT INC

Current Principal Place of Business:

1333 SOUTH MIAMI AVE
SUITE 100
MIAMI, FL 33130

Current Mailing Address:

1333 SO. MIAMI AVE.
SUITE 100
MIAMI, FL 33130 US

FEI Number: 46-2049165

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUAREZ, MARIANELA
1333 SOUTH MIAMI AVE
SUITE 100
MIAMI, FL 33130 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: MARIANELA SUAREZ

03/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ESPINOSA DE SUAREZ, MARIANELA
Address 1333 SOUTH MIAMI AVE, STE 100
City-State-Zip: MIAMI FL 33130

Title VP
Name RINCON, MARY I
Address 1333 SOUTH MIAMI AVE, STE 100
City-State-Zip: MIAMI FL 33130

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: MARIANELA ESPINOSA DE SUAREZ

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03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date