#### 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: CARLOS MARTINEZ

Electronic Signature of Signing Officer/Director Detail

DORAL, FL 33178

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## **Current Mailing Address:**

10773 N.W. 58TH STREET

NO. 274

DOCUMENT# P14000062413

10773 N.W. 58TH STREET NO. 274 DORAL, FL 33178 US

### FEI Number: 47-1464889

#### Name and Address of Current Registered Agent:

Entity Name: CM DORAL PROPERTIES CORP.

**Current Principal Place of Business:** 

MARRERO, JOSE C ESQ. 1200 BRICKELL AVENUE NO. 505 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:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

Title	Р	Title	VP
Name	MARTINEZ, CARLOS E	Name	MANTECA GOMEZ, MARIA CITLALY
Address	10773 N.W. 58TH STREET NO. 274	Address	10773 N.W. 58TH STREET NO. 274
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

PRESIDENT

# FILED Jan 08, 2021 Secretary of State 7485571475CC

Certificate of Status Desired: No

01/08/2021

Date