

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000074574

Entity Name: MIRTICA AND SONS CORP

Current Principal Place of Business:

2005 SOUTHWEST 133RD COURT
MIAMI, FL 33175

Current Mailing Address:

2005 SOUTHWEST 133RD COURT
MIAMI, FL 33175 US

FEI Number: 47-1806844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ-ABREU, ERNESTO
2005 SOUTHWEST 133RD COURT
MIAMI, FL 33175 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

_____ Date

Officer/Director Detail :

Title	P	Title	V
Name	GONZALEZ-ABREU, ERNESTO	Name	ECHEVERRIA, NELSON
Address	2005 SOUTHWEST 133RD COURT	Address	1007 SW 71 CT
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33144

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: ERNESTO GONZALEZ-ABREU

PRESIDENT

04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date