

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000019274

Entity Name: LAS BRISAS 43, INC.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD, SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD, SUITE 800
MIAMI, FL 33131

FEI Number: 47-4021377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S. BISCAYNE BOULEVARD, SUITE 800
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: STEVEN H. HAGEN, VICE PRESIDENT

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name LEERS, CARLOS ALBERTO
Address 201 S. BISCAYNE BOULEVARD, SUITE 800
City-State-Zip: MIAMI FL 33131

Title DVP/S
Name JUDA, URSULA BEATRIZ
Address 201 S. BISCAYNE BOULEVARD, SUITE 800
City-State-Zip: MIAMI FL 33131

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 ALBERTO LEERS

DIRECTOR

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date