2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000097510

Entity Name: COFE AVENTURA CORP.

Current Principal Place of Business:

7700 N KENDALL DR STE 705

MIAMI, FL 33156

Current Mailing Address:

7700 N KENDALL DR STE 705 MIAMI. FL 33156

FEI Number: 81-2801889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFE PROPERTIES, LLC 7700 N KENDALL DR STE 705 MIAMI, FL 33156 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 PD Title DV

Name FERNANDEZ, MARIO Name COSCULLUELA, EUGENIO JR
Address 7700 N KENDALL DR STE 705 Address 7700 N KENDALL DR STE 705

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title CFOS

Name VERDEJA, MIKE

Address 7700 N KENDALL DR STE 705

City-State-Zip: MIAMI FL 33156

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: MIKE VERDEJA CFO

Electronic Signature of Signing Officer/Director Detail

01/22/2020 Date

FILED Jan 22, 2020

Secretary of State

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