

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000064787

Entity Name: REALEZA HISPANA INC.

Current Principal Place of Business:

3375 N COUNTRY CLUB DR
704
AVENTURA, FL 33180

Current Mailing Address:

3375 N COUNTRY CLUB DR
704
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLARDO, CLARA I
923 NW 123RD AVE
MIAMI, FL 33182 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
Name RIANO BAUTE, GLORIA
Address 3375 N COUNTRY CLUB DR
City-State-Zip: AVENTURA FL 33180

Title VP
Name MANGONES, ELVIRA
Address 3505 SOUTH OCEAN DR
City-State-Zip: HOLLYWOOD FL 33019

Title EXECUTIVE SECRETARY
Name GALLARDO, CLARA
Address 923 NW 123RD AVENUE
City-State-Zip: MIAMI FL 33182

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: CLARA INES GALLARDO

EXECUTIVE SECRETARY 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date