2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000095033

Entity Name: LUISROCA, II3477, INC

Current Principal Place of Business:

3225 AVIATION AVENUE SUITE 700 MIAMI, FL 33133

Current Mailing Address:

3225 AVIATION AVENUE SUITE 700 MIAMI, FL 33133

FEI Number: 83-3032700

Name and Address of Current Registered Agent:

FGH REGISTERED AGENT SERVICES, LLC 3225 AVIATION AVENUE SUITE 700 MIAMI, FL 33133 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 :

TitlePNameROCA, LUIS IIAddress3225 AVIATION AVENUE, SUITE 700City-State-Zip:MIAMI FL 33133

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2021 Secretary of State 0554581205CC

Certificate of Status Desired: No

Date

03/23/2021 Date