

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082954

Entity Name: MIRAMAR MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

Current Mailing Address:

5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

FEI Number: 65-0791210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, VINCENT
5955 PONCE DE LEON BLVD.
MIAMI, FL 33146 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: VINCENT CHEN

04/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TANO, ALBERT R M.D.
Address 5955 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name PEREZ, JORGE E M.D.
Address 5955 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

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: JORGE PEREZ

DIRECTOR

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date