

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087836

Entity Name: MARIA REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2121 SW 3RD AVE.
SUITE 800
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AVE.
SUITE 800
MIAMI, FL 33129

FEI Number: 65-0956770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PITA, RODOLFO E
2121 SW 3RD AVE., SUITE 800
MIAMI, FL 33129 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 DS
Name PITA, RODOLFO E
Address 2121 SW 3RD AVE, STE 800
City-State-Zip: MIAMI FL 33129

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: RODOLFO PITA

DS, CFO

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date