2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75285

Entity Name: PACIFIC REAL ESTATE MANAGEMENT CORPORATION

FILED Jan 28, 2022 **Secretary of State** 9630839991CC

Current Principal Place of Business:

1728 CORAL WAY SUITE 800 MIAMI, FL 33145

Current Mailing Address:

1728 CORAL WAY SUITE 800 MIAMI, FL 33145 US

FEI Number: 65-0278101 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRISTINA MORENO PA 2600 DOUGLAS ROAD SUITE 304 MIAMI, FL 33134 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: CRISTINA MORENO 01/28/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP

Name ISAIAS, LUIS N Name ISAIAS, ANDRES

1728 CORAL WAY 1728 CORAL WAY Address Address SUITE 800

SUITE 800

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title DIRECTOR, VP Title VP, TREASURER, SECRETARY

Name ISAIAS-ARELLANO, WILLIAM Name MORLA, MARIA C

Address 1728 CORAL WAY Address 1728 CORAL WAY

SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title DIRECTOR

QUEREJETA, RICARDO Name

1728 CORAL WAY Address

SUITE 800

City-State-Zip: MIAMI FL 33145

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.

01/28/2022 SIGNATURE: MARIA C MORLA VP, TREASURER, SECRETARY