2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044303

Entity Name: EL CERRITO FLORIDA PROPERTIES, INC.

FILED Apr 23, 2020 **Secretary of State** 0704375392CC

Current Principal Place of Business:

382 NE 191 ST #46180

MIAMI, FL 33179-3899

Current Mailing Address:

382 NE 191 ST #46180

MIAMI, FL 33179-3899 US

FEI Number: 80-0617777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ. 8400 NW 33RD ST STE 104 DORAL, FL 33122 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: NELSON TARACIDO 04/23/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DVP

PAIZ, ISABEL Name Name SERRA, JUAN JOSE 382 NE 191 ST Address 382 NE 191 ST Address

#46180 #46180

City-State-Zip: MIAMI FL 33179-3899 City-State-Zip: MIAMI FL 33179-3899

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.