2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004516

Entity Name: STEP MIAMI BRANCH, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE **SUITE 3112** MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE **SUITE 3112**

MIAMI, FL 33131 US

FEI Number: 04-3606164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES, LLC 1001 BRICKELL BAY DRIVE **SUITE 3112**

MIAMI, FL 33131 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: HAL WEBB 01/20/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Address

Title PRESIDENT, DIRECTOR Title **TREASURER** Name WEBB, HAL J. Name FARRA, MIGUEL

1001 BRICKELL BAY DRIVE 1450 BRICKELL AVENUE Address Address

SUITE 3112

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SECRETARY, DIRECTOR Title **DIRECTOR**

Name JASMINOY, CINTIA Name KELLOGG, JOSEPH

Address 701 BRICKELL AVENUE Address 701 BRICKELL AVENUE

> **SUITE 3250 SUITE 2100**

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

LITVAK, ERIKA GONZALEZ, JUAN M. Name Name

333 S.E. 2ND AVENUE 200 SOUTH BISCAYNE BLVD. Address Address 44TH FLOOR 22ND FLOOR

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

City-State-Zip:

DIRECTOR Title DIRECTOR Title

Name PEREA. ANTHONY Name ARIZMENDY, HELMER

> 701 BRICKELL AVENUE Address 1200 BRICKELL AVENUE **SUITE 1480**

SUITE 1800

18TH FLOOR

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/20/2015 SIGNATURE: HAL WEBB **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 20, 2015

Secretary of State

CC5962680541

Officer/Director Detail Continued:

DIRECTOR

Title

DIRECTOR Title Title DIRECTOR

Name HASSAN, CECILIA B. Name MAIRHOFER, ERNESTO Address 1111 BRICKELL AVENUE Address 701 BRICKELL AVENUE

SUITE 1700

SUITE 2600 MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

City-State-Zip:

SOTO-RAYNAL, CARLOS CARRAL, PATRICIA Name Name

Address 701 BRICKELL AVENUE Address 1001 BRICKELL BAY DRIVE

9TH FLOOR **SUITE 2306**

Title

DIRECTOR

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

NEAL, KEVIN Name TAVORMINA, NICOLAS Name

Address 550 BILTMORE WAY Address 1111 BRICKELL AVENUE

11TH FLOOR **SUITE 1400**

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33131