Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

SIGNATURE: HAL J. WEBB

Current Principal Place of Business:

Current Mailing Address:

C/O ERIKA LITVAK 333 S.E. 2ND AVENUE 44TH FLOOR MIAMI, FL 33131 US

FEI Number: 04-3606164

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			01/29/2016		
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	DIRECTOR	Title	TREASURER			
Name	WEBB, HAL J.	Name	FARRA, MIGUEL			
Address	1001 BRICKELL BAY DRIVE SUITE 3112	Address	1450 BRICKELL AVENUE 18TH FLOOR			
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131			
Title	DIRECTOR	Title	DIRECTOR			
Name	JASMINOY, CINTIA	Name	KELLOGG, JOSEPH			
Address	701 BRICKELL AVENUE SUITE 3250	Address	701 BRICKELL AVENUE SUITE 2100			
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131			
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR			
Name	LITVAK, ERIKA	Name	GONZALEZ, JUAN M.			
Address	333 S.E. 2ND AVENUE 44TH FLOOR	Address	200 SOUTH BISCAYNE BLVD. 22ND FLOOR			
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131			
Title	DIRECTOR	Title	DIRECTOR			
Name	PEREA, ANTHONY	Name	ARIZMENDY, HELMER			
Address	701 BRICKELL AVENUE SUITE 1480	Address	1200 BRICKELL AVENUE SUITE 1800			
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131			

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

Continues on page 2

DIRECTOR

2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0000004516

Entity Name: STEP MIAMI BRANCH, INC.

C/O ERIKA LITVAK 333 S.E. 2ND AVENUE 44TH FLOOR MIAMI, FL 33131

Jan 29, 2016 Secretary of State CC4458335646

FILED

Certificate of Status Desired: No

01/29/2016 Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	HASSAN, CECILIA B.	Name	MAIRHOFER, ERNESTO
Address	1111 BRICKELL AVENUE SUITE 1700	Address	701 BRICKELL AVENUE SUITE 2600
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	DIRECTOR	Title	SECRETARY, DIRECTOR
Name	SOTO-RAYNAL, CARLOS	Name	CARRAL, PATRICIA
Address	701 BRICKELL AVENUE 9TH FLOOR	Address	1001 BRICKELL BAY DRIVE SUITE 2306
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	DIRECTOR	Title	DIRECTOR
Name	NEAL, KEVIN	Name	TAVORMINA, NICOLAS
Address	550 BILTMORE WAY 11TH FLOOR	Address	1111 BRICKELL AVENUE SUITE 1400
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	MIAMI FL 33131