2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004516

Entity Name: STEP MIAMI BRANCH, INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 3250 MIAMI, FL 33131

FILED Apr 26, 2013 **Secretary of State** CC6117336151

Current Mailing Address:

701 BRICKELL AVE STE 3250 MIAMI, FL 33131

FEI Number: 04-3606164 Certificate of Status Desired: Yes

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 04/26/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title TD

Name KELLOGG, JOSEPH Name FARRA, MIGUEL

701 BRICKELL AVE STE 3250 701 BRICKELL AVE STE 3250 Address Address

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

VPD Title Title

Name WEBB, HAL JASMINOY, CINTIA Name

Address 701 BRICKELL AVE Address 701 BRICKELL AVE STE 3250

STE 3250 MIAMI FL 33131

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

VPD Title Title

Name LITVAK, ERIKA Name GONZALEZ, JUAN Address 701 BRICKELL AVE

Address 701 BRICKELL AVE STF 3250

STE 3250 MIAMI FL 33131

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

Title **VPD VPD** Title

PEREA, ANTHONY Name Name ARIZMENDAY, HELMER

701 BRICKELL AVE Address Address 701 BRICKELL AVE STE 3250

STF 3250

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

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VPD

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.

04/26/2013 SIGNATURE: JOSEPH C. KELLOGG **PRESIDENT**

Officer/Director Detail Continued:

Title VPD

Name HASSAN, CECILIA

Address 701 BRICKELL AVE

STE 3250

City-State-Zip: MIAMI FL 33131

Title VPD

Name MAIRHOFER, ERNESTO

Address 701 BRICKELL AVE

STE 3250

City-State-Zip: MIAMI FL 33131

Title VPD

Name SOTO-RAYNAL, CARLOS

Address 701 BRICKELL AVE

STE 3250

City-State-Zip: MIAMI FL 33131

Title VPD

Name GREEN, DARA

Address 701 BRICKELL AVE

STE 3250

City-State-Zip: MIAMI FL 33131

Title VPD

Name HEUSELER, WILLIAM

Address 701 BRICKELL AVE

STE 3250

City-State-Zip: MIAMI FL 33131