

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324867

Entity Name: CUSHMAN & WAKEFIELD OF FLORIDA, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131 US

FEI Number: 13-2653099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name SANT'ALBANO, CARLO
Address 200 S. BISCAYNE BLVD., SUITE 2800
City-State-Zip: MIAMI FL 33131

Title SECRETARY, DIRECTOR
Name BOXER, GENE
Address 1290 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10104

Title TREASURER
Name DO, LIEM
Address 200 S. BISCAYNE BLVD., SUITE 2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BARTOLOTTA, MICHAEL J.
Address 200 S. BISCAYNE BLVD., SUITE 2800
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENE BOXER

SECRETARY

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date