2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324867

Entity Name: CUSHMAN & WAKEFIELD OF FLORIDA, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE SUITE 600 MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE SUITE 600 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

FILED Apr 05, 2013

Secretary of State

CC3932468242

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO Title TREASURER

Name RUFRANO, GLENN Name BRUSCINO, THOMAS

Address 1290 AVENUE OF THE AMERICAS Address 1290 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10104 City-State-Zip: NEW YORK NY 10104

Title SECRETARY, DIRECTOR

Name BOXER, GENE

Address 1290 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10104

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, DIRECTOR 04/05/2013