2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669173

Entity Name: AMERIPROPERTIES, INC.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET SUITE 202 MIAMI, FL 33145

Current Mailing Address:

PO BOX 451437 MIAMI, FL 33245 US

FEI Number: 59-1994804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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 29, 2013

Secretary of State

CC2051679375

Officer/Director Detail:

Title DPST Title VP

Name SPIEGEL, LAWRENCE J. Name SANCHEZ, ELSIE

Address 1840 SOUTHWEST 22 STREET 4TH Address 1840 SOUHTWEST 22 STREET 4TH

FLOOR FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: FRED VICKERY

CONTROLLER

04/29/2013