2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91123

Entity Name: ECHARTE - MORINI REALTY, INC.

Current Principal Place of Business:

104 CRANDON BLVD. SUITE 306-A

KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD. SUITE 306-A KEY BISCAYNE, FL 33149 US

FEI Number: 65-0217525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHARTE, MIGUEL 104 CRANDON BLVD. STE 306-A

KEY BISCAYNE, FL 33149 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 Jan 16, 2014

Secretary of State

CC8253540877

Officer/Director Detail:

Title P

Name ECHARTE, MIGUEL

Address 104 CRANDON BLVD., SUITE 306-A

City-State-Zip: KEY BISCAYNE FL 33149

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.

PRESIDENT

01/16/2014