2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056270

Entity Name: KAHALA FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI. FL 33131 US

FEI Number: 65-1149405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title I

Name GONCALVES, PAULO MARCIO P Name M.P. GONCALVES, PAULO

1000 BRICKELL AVENUE, 400

Address 1000 BRICKELL AVENUE, 400

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title D Title

Name M.P. GONCALVES, GUILHERME Name M.P. GONCALVES, FLAVIA
Address 1000 BRICKELL AVENUE, 400

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City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title PS

Name GONCALVES, PAULO M
Address 1000 BRICKELL AVENUE, 400

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: GONCALVES, PAULO MARCIO P

D

04/25/2013

FILED Apr 25, 2013

Secretary of State

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