

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023371

Entity Name: COASTAL DRIVE II INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER
PENTHOUSE SUITE 3800 2 S BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER
PENTHOUSE SUITE 3800 2 S BISCAYNE BLVD
MIAMI, FL 33131 US

FEI Number: 27-2127966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL-VALLE, MARIA-CRISTINA
ONE BISCAYNE TOWER
PENTHOUSE SUITE 3800 2 S BISCAYNE BLVD
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: MARIA-CRISTINA DEL-VALLE

01/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MAZZARELLA, ANGELO
Address 1000 BRICKELL AVENUE
480
City-State-Zip: MIAMI FL 33131

Title S
Name VAAMONDE, MARIAFERNANDA
Address 1000 BRICKELL AVENUE
480
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: MARIA FERNANDA VAAMONDE

SECRETARY

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date