2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042329

Entity Name: COLFAX REALTY GROUP PANAMA INC.

Current Principal Place of Business:

55 MERRICK WAY STE 216 CORAL GABLES. FL 33134

Current Mailing Address:

55 MERRICK WAY STE 216 CORAL GABLES, FL 33134 US

FEI Number: 45-2064641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMEN DE JONGH 55 MERRICK WAY STE 216 CORAL GABLES, FL 33134 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 Feb 23, 2015

Secretary of State

CC9372995085

Officer/Director Detail:

Title D Title DIRECTOR

Name DE JONGH, CARMEN E Name CLAURE, MARTIN

Address 55 MERRICK WAY STE 216 Address 55 MERRICK WAY STE 216

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

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SIGNATURE: CARMEN DE JONGH