2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2013
Secretary of State
CC0187345135

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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

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.

SIGNATURE: CARMEN DE JONGH PRESIDENT 03/25/2013

Electronic Signature of Signing Officer/Director Detail — Date