

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000031849

Entity Name: TUCKERSTOWN PROPERTIES, INC.

Current Principal Place of Business:

3340 NE 165 ST
N MIAMI BEACH, FL 33160

Current Mailing Address:

3340 NE 165 ST
N MIAMI BEACH, FL 33160

FEI Number: 46-3088406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
200 CRANDON BOULEVARD
SUITE 360
MIAMI, 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: CARLOS AGUILAR

04/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name BORGMAN, YGO
Address 3340 NE 165 STREET
City-State-Zip: N MIAMI BEACH FL 33160

Title VP,
Name BORGMAN, RAQUEL
Address 3340 NE 165 STREET
City-State-Zip: N MIAMI BEACH FL 33160

Title D, T
Name BORGMAN, ABRAHAM
Address 3340 NE 165 STREET
City-State-Zip: N MIAMI BEACH FL 33160

Title D, S
Name BORGMAN, LILIANE
Address 3340 NE 165 STREET
City-State-Zip: N MIAMI BEACH FL 33160

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: RAQUEL BORGMAN

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date