2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000022131

Entity Name: DELRAY BEACH EXECUTIVE SUITES, INC.

FILED Feb 27, 2015 Secretary of State CC1134902350

Current Principal Place of Business:

100 E LINTON BLVD SUITE 501 DELRAY BEACH. FL 33483

Current Mailing Address:

100 E LINTON BLVD SUITE 501A DELRAY BEACH, FL 33483 US

FEI Number: 46-5077246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARUSO, TRACY L 100 E LINTON BLVD SUITE 501A DELRAY BEACH, FL 33483 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: TRACY L CARUSO 02/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name CARUSO, TRACY L Name CARUSO, MICHAEL

Address 100 E LINTON BLVD SUITE 501A Address 100 E LINTON BLVD SUITE 501

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

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: TRACY L CARUSO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/27/2015