2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032345

Entity Name: THE REAL ESTATE FIRM, INC

Current Principal Place of Business:

801 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 FILED Mar 01, 2017 Secretary of State CC3001974806

Current Mailing Address:

801 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

FEI Number: 38-3929473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE, PAUL J ESQ 7880 N. UNIVERSITY DR SUITE 200 TAMARAC, FL 33321 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: PAUL LANE 03/01/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VICE PRES SECRETARY

Name CUENCA, LOURDES Name LOPEZ, JOSE E

Address 801 BRICKELL AVENUE, SUITE 900 Address 801 BRICKELL AVENUE

City-State-Zip: MIAMI FL 33131

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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.