2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000080656

Entity Name: G & L PROPERTY GROUP, INC.

FILED Feb 22, 2016 Secretary of State CC9821899533

Current Principal Place of Business:

2555 PONCE DE LEON BLVD., SUITE 600

CORAL GABLES, FL 33134

Current Mailing Address:

2555 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES. FL 33134

FEI Number: 37-1768138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC 2555 PONCE DE LEON BLVD., SUITE 600 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 D

Name AIRA, JOSE MARIANO Name AIRA, EDUARDO

Address 2555 PONCE DE LEON BLVD., SUITE Address 2555 PONCE DE LEON BLVD., SUITE

600

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

Title D Title D

Name BECCACECI, IVAN Name BECCACECI, CARLOS

Address 2555 PONCE DE LEON BLVD., SUITE Address 2555 PONCE DE LEON BLVD., SUITE

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.