

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000049136

**FILED  
Apr 30, 2018  
Secretary of State  
CC5616398185**

**Entity Name:** BRANWELL PROPERTY HOLDINGS CORP.

**Current Principal Place of Business:**

1111 BRICKELL AVENUE SUITE 1300  
MIAMI, FL 33131

**Current Mailing Address:**

1111BRICKELL AVENUE SUITE 1300  
MIAMI, FL 33131

**FEI Number: 47-4207358**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

KENNEY, JUDITH  
2001 BISCAYNE BOULEVARD, SUITE 2209  
MIAMI, FL 33137 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  
Name FISCHER DE FERNANDEZ, MARTA REGINA  
Address 1111 BRICKELL AVENUE SUITE 1300  
City-State-Zip: MIAMI FL 33131

Title D  
Name AGUIRRE, ALEXANDRA  
Address 1111 BRICKELL AVENUE SUITE 1300  
City-State-Zip: MIAMI FL 33131

Title D  
Name FERNANDEZ FISCHER, MARTA REGINA  
Address 1111 BRICKELL AVENUE SUITE 1300  
City-State-Zip: MIAMI FL 33131

Title D  
Name AGUIRRE, LUIS PEDRO  
Address 1111 BRICKELL AVENUE SUITE 1300  
City-State-Zip: MIAMI FL 33131

*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: MARTA REGINA FISCHER DE FERNANDEZ**

**DIRECTOR**

**04/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date