

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2016
Secretary of State
CC1926756766

Entity Name: BRANWELL PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

1111 BRICKELL AVENUE SUITE 1300
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL 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

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date