| FEI Number: 47-5235352<br>Name and Address of Current Registered Agent:  |   |               | Certificate of Status Desired: No |                    |
|--|---|---------------|-----------------------------------|--------------------|
| MAHUAD, GERARDO<br>2600 DOUGLAS RD STE PH10<br>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  | GERARDO MAHUAD  |               |                                   | 04/03/2019         |
| SIGNATURE  | GERARDO MAHUAD Electronic Signature of Registered Agent |               |                                   | 04/03/2019<br>Date |
| SIGNATURE<br>Officer/Direc   | Electronic Signature of Registered Agent                |               |                                   |                    |
|  | Electronic Signature of Registered Agent                | Title         | D                                 |                    |
| Officer/Direc  | Electronic Signature of Registered Agent                | Title<br>Name | D<br>MAHUAD, GERARDO              |                    |

City-State-Zip:

**Current Principal Place of Business:** 2600 DOUGLAS RD STE PH10 CORAL GABLES, FL 33134

DOCUMENT# P15000081261

#### **Current Mailing Address:**

2600 DOUGLAS RD STE PH10 CORAL GABLES. FL 33134 US

City-State-Zip: CORAL GABLES FL 33134

## FE

### Na

## 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: RODRIGO CONESA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2019 Secretary of State 7132726019CC

CORAL GABLES FL 33134

04/03/2019

Date

# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: EPCMP III FEEDER FUND, INC.

D