2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000089565

Entity Name: PLAZA AT BRICKELL 3603 FAMILY CORP.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE #1203 MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE #1203 MIAMI, FL 33131 US

FEI Number: 30-1010583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IADE, CLAUDIO 848 BRICKELL KEY DR. # 1203 MIAMI, FL 33131 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: IADE CLAUDIO 02/16/2018

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2018

Secretary of State

CC4279614886

Officer/Director Detail:

Title DP Title DS

Name IADE, CLAUDIO Name LOVAGLIO, FRANCESCO

Address 848 BRICKELL KEY DRIVE #1203 Address 848 BRICKELL KEY DRIVE #1203

City-State-Zip: MIAMI FL 33131 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.

DP

SIGNATURE: IADE CLAUDIO