

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001919

Entity Name: RBC REAL ESTATE FINANCE INC.

Current Principal Place of Business:

10375 RICHMOND AVENUE, SUITE 1010
HOUSTON, TX 77042

Current Mailing Address:

10375 RICHMOND AVENUE, SUITE 1010
HOUSTON, TX 77042 US

FEI Number: 26-2486022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 S
Name HELLWIG LOUIS, ESTHER
Address THREE WORLD FINANCIAL CENTER
200 VESSEY STREET
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name CAMPBELL, BRUCE
Address 200 BAY ST. - 8TH FL SOUTH TOWER
City-State-Zip: TORONTO ON M5J 2J5

Title DIRECTOR
Name VOWELL, LES
Address THREE WORLD FINANCIAL CENTER
200 VESSEY STREET 12TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title P/D
Name TEAM, JAMES L JR.
Address 10375 RICHMOND AVENUE, SUITE
1010
City-State-Zip: HOUSTON TX 77042

Title T
Name DECICCO, STEVEN J
Address THREE WORLD FINANCIAL CENTER
200 VESSEY STREET 6TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title AS
Name HADZIC, MIRELA
Address THREE WORLD FINANCIAL CENTER
200 VESSEY STREET 5TH FLOOR
City-State-Zip: NEW YORK NY 10281

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: ESTHER HELLWIG LOUIS

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date