2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004012

Entity Name: ACCESS RE MANAGEMENT (MIAMI), INC.

Current Principal Place of Business:

730 FIFTH AVENUE, 20TH FL NEW YORK, NY 10019

Current Mailing Address:

730 FIFTH AVENUE, 20TH FL NEW YORK, NY 10019

FEI Number: 13-3392321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Mar 27, 2013

Secretary of State

CC0770441948

Officer/Director Detail:

Title P Title SVPS

Name BENET, LINCOLN Name MORENO, ALEJANDRO

Address 730 FIFTH AVENUE, 20TH FL Address 730 FIFTH AVENUE, 20TH FL

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title D

Name BLAVATNIK, ALEX

Address 730 FIFTH AVENUE, 20TH FL

City-State-Zip: NEW YORK NY 10019

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: ALEJANDRO MORENO

SECRETARY

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date