

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004012

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

Current Principal Place of Business:

730 FIFTH AVENUE
NEW YORK, NY 10019

FILED
May 01, 2020
Secretary of State
1031670241CC

Current Mailing Address:

730 FIFTH AVENUE
NEW YORK, NY 10019 US

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

Officer/Director Detail :

Title PRESIDENT
Name BENET, LINCOLN
Address 730 FIFTH AVENUE
 20TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name MORENO, ALEJANDRO
Address 730 FIFTH AVENUE
 20TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name STOREY, RICHARD B.
Address 730 FIFTH AVENUE
 20TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name BLAVATNIK, ALEX
Address 40 WEST 57TH
 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VP
Name MCDONOUGH, JOHN
Address 730 FIFTH AVENUE
 20TH FLOOR
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

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date