

**2019 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

**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        730 FIFTH AVENUE  
                  20TH 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**

**01/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date